

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, April 15, 2015 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of March 18, 2015-M
3. Public Comments
4. Grant Request- Franklin Historical Society-M
5. Closed Session for an Attorney/Client Privileged Communication Pursuant to Section 8(h) of the Open Meetings Act-M
6. Proposed Fiscal Year 2015-2016 BACB Budget-M
7. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
8. Executive Director's Report
9. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
10. BAPA/BAMA Report
11. Old Business
12. New Business
13. Public Comments
14. Board Comments
15. Adjourn

PEG Committee meeting immediately following BACB meeting