

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, August 19, 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 July 15, 2015-M
3. Public Comments
4. Birmingham Grant Request -M
5. Beverly Hills Municipal Support Services Grant Requests (3)-M
6. NEXT PEG Grant Request -M
7. BCTV Request for Equipment Purchases-M
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting