

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 18, 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 October 21, 2015-M
3. Public Comments
4. Audit Presentation for FY 2014-15 by Plante & Moran
5. Treasurer's Report
6. Purchase of Uniforms/Jackets for BCTV Staff and Volunteers-M
7. Authorization to Pay Cost of Repair of Camera Lens-M
8. Authorization to Pay Cost of Repair of Truck Camera-M
9. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee-Authorization for BCTV to Tape 6 Winter Sports Events-M
10. Executive Director's Report
11. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
12. BAPA/BAMA Report
13. Old Business
14. New Business
15. Public Comments
16. Board Comments
17. Adjourn

PEG Committee meeting immediately following BACB meeting