

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, February 15, 2017 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 January 18, 2017-M
3. Public Comments
4. Municipal Support Services Grant Request- Village of Bingham Farms-M
5. Authorization to Purchase Additional DAC Output Board (additional cost than previously authorized)-M
6. Authorization to Purchase Winter Uniforms for BCTV Staff & Volunteers - 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