

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, February 27, 2019 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 16, 2019-M
3. Public Comments
4. Request to Ratify Payment to Vendor for Replacement of AT&T Encoders-M
5. Request to Approve Payment for New Equipment to Cover Meetings at Locations that Do Not Have a Control Room -M
6. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
7. Executive Director's Report
8. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee meeting immediately following BACB meeting