

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, August 21, 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 July 17, 2019-M
3. Public Comments
4. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - i. Approval of BCTV Proposal (as modified)- Cable Access Management -M
 - ii. Approval of Purchase-Equipment to film Bingham Farms meetings-M
 - iii. Approval of Purchase-Truck Camera Triaxs(3)-M
 - iv. Approval of Purchase-Monitor for Beverly Hills Control Room -M
 - v. Approval of Cost to Film 6 Fall Sports Events-M
5. Executive Director's Report
6. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
7. BAPA/BAMA Report
8. Old Business
9. New Business
10. Public Comments
11. Board Comments
12. Adjourn