

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, March 20, 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. Municipal Services Grant Request- Village of Beverly Hills-M
5. Treasurer's Report
6. Request to Ratify Payment to Vendor for Replacement of AT&T Encoders-M
7. Request to Approve Payment for New Equipment to Cover Meetings at Locations that Do Not Have a Control Room –M
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel 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