

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, December 18, 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 November 20, 2019-M
3. Public Comments
4. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 1. PEG Grant Request from Village of Franklin-M
 2. Approve purchase of truck equipment-M
 3. Approve purchase of eng gear-M
 - c. Personnel Committee
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