



A Service of the Campbell County Cable Board

10 Hilltop Drive. Highland Heights, KY 41076. 859-781-3495. www.campbellmedia.org

Notice/Agenda

**Campbell County CATV Board SPECIAL Meeting
Campbell Media Studio
10 Hilltop Drive, Highland Heights
Tuesday, June 13, 2023, 7pm**

1. Call to Order
2. Secretary's Report
 - Minutes of April 25, 2023
3. Comments from Guests and Public
4. Committee Reports
 - Executive Committee
 - Building and Grounds Committee
 - Review Runoff in the Pole Barn
 - Landscaping
 - Access Committee
 - Budget Committee
 - 2022 – 2023 Budget Transfers
 - Approve 2023 – 2024 Annual Budget
 - Franchise/Compliance Committee
 - Interlocal Agreement Committee
5. Cable Provider Reports
6. Executive Director's Report
7. Programming Coordinator's Report
8. Production Coordinator's Report
9. Treasurer's Report
 - Accept May bills
 - Accept June (first half) bills
10. Correspondence
11. Attorney Report
12. Old Business
13. New Business
14. Adjourn

Next meeting will be on Tuesday, July 25, 2023 at 7pm