



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, July 30, 2024, 7pm**

1. Call to Order
2. Secretary's Report
 - Minutes of June 17, 2024 Special Board Meeting
3. Comments from Guests and Public
4. Committee Reports
 - Executive Committee
 - Building and Grounds Committee
 - Access Committee
 - Budget Committee
 - 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 July bills
10. Attorney Report
11. Old Business
12. New Business
 - Cancel August meeting due to NATOA Conference
13. Adjourn