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**CATV REGULATORY BOARD
FLEX CONSULTING
255 S. JEFFERSON STREET
September 18, 2013
6:00 p.m.**

1. **Call to Order and Roll Call.** Steve Battenberg called the meeting to order at 6:00 p.m. CATV board members present: Bobbi Foutch-Reynolds, Laura Cotting and Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes**
Motion: Moved by Laura Cotting to approve the minutes from the past meeting, seconded by Bobbi Foutch-Reynolds. **Voice vote:** Approved.
3. **Citizen Input**
None
4. **Director's Report**
Jesus Burgos reported on the arrival of the new video recording equipment. Video recording equipment was tested and all was in working order. One extra monitor was returned to Full Compass since it was not needed and it was exchanged for the following items: Two cases - one for the video switcher and the other for cables, video equipment accessories and one wide screen monitor to view our incoming signal and for special video presentations.
5. **New Business**
Flex Consulting informed the CATV regulatory board members that at this time they would not be able to work with CATV as a consulting firm since they felt that it was not the appropriate time and that they would be willing to help if needed free of charge in certain areas. Flex Consulting also suggested that CATV should put their need for a consulting firm up for bid at the appropriate time.
7. **Adjournment**
Motion: Moved by Laura Cotting, seconded by Bobbi Foutch-Reynolds to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director