

**CITY OF ALBUQUERQUE
CABLE FRANCHISE AND HEARING BOARD
SPECIAL MEETING MINUTES**

Date: Monday, July 16, 2018
Time: 5:30 p.m.
Location: City-County Government Center
City Council Committee Room, Room 9081

Board Members, Present at Meeting:

Brian White, Chair
Giovanni Alexander Haqani

Board Members, Absent:

Sandy Barnhart y Chavez

Staff:

Jane Yee, Assistant City Attorney
Janice C. Wright

Other Attendees:

Adam Diehl
Steve Davis
Michael Swick
Lara Dale
Simon Polakowski

CALL TO ORDER:

The meeting was called to order by Chair White at approximately 5:30 p.m. Chair White and Member Haqani were present; Member Barnhart y Chavez was absent.

ITEM 1: APPROVAL OF MINUTES OF JULY 10, 2018 MEETING

Chair White moved to approve the July 10, 2018 Cable Franchise and Hearing Board's Meeting Minutes; Member Haqani seconded the motion. The minutes were approved, two in favor and none opposed.

ITEM 2: PUBLIC COMMENT

Adam Diehl and Lara Dale provided public comment.

ITEM 3: BOARD RESOLUTION 2018-005

The Board reviewed and discussed Resolution 2018-005, "Recommending the Award of Multiple Public Access Television Contracts and the Appropriation of Additional Funds for Public Access Services." Chair White moved for approval of Resolution 2018-005; Member Haqani seconded the motion. The Board approved Resolution 2018-005 by a vote of two in favor, none opposed.

ITEM 4: ADJOURNMENT

Chair White moved to adjourn; Member Haqani seconded; adjournment was approved at 6:01 p.m.

THE NEXT MEETING, A SPECIAL MEETING, IS SCHEDULED FOR AUGUST 7, 2018.

/s/ Brian White
Brian White, Chair

Date: 08-07-2018

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