

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
TELECOMMUNICATIONS ADVISORY BOARD**

**CITY HALL
1115 BROADWAY
MONDAY, JANUARY 10, 2011
7:00 PM**

Call to order: Chairman George Marron

Minutes:

- A. Approval of minutes of the December 13, 2010 Regular Session of the Telecommunications Advisory Board (attached)

Reports:

- A. General update of fiber business
- B. Headend construction Status
- C. Phase II Status

New Business:

- A. Update on Client Meetings and Signups
- B. Discussion – Pricing resolution status
- C. Discussion – AT&T Agreement
- D. Discussion – Final Channel Lineup and NTTC
- E. Tour of Headend Facility

Adjournment