

MI-Connection Board of Directors
October 25, 2007
7:30 a. m.

The Board of Directors of *MI-Connection* held a meeting beginning at 7:30 a.m. on Thursday, October 25, 2007 in the Town of Davidson Board Room.

Present were Chair Evan Webster, and Board Members John Kasberger, Ron Steen, Ken Essex, Joe Cullen, and Steve Miller, and General Manager Junior Miller. Also present were Mooresville Commissioner Frank Radar and Assistant Town Manager Erskine Smith. Attorney Nicholas Miller attended via conference phone. Members of the press were present.

Chair Evan Webster called the meeting to order. Minutes from the open sessions of September 27th and October 11th were distributed and reviewed. A motion was made by Ron Steen to approve the September 27th and October 11th minutes as presented and the motion carried by unanimous vote.

General Manager Junior Miller gave an update on the upcoming separation from Time Warner. He stated many issues were being resolved or should be resolve in the next few weeks. Among the issues were areas around Sam Furr and Mayes Roads in Huntersville and Cornelius where boundaries are not clearly defined. Attorney Miller added that the overall separation budget proposed by Time Warner seemed to be on track with what was projected. Junior Miller is sending an e-mail to the Trustee regarding separation issues and will provide additional information later.

Joe Cullen and Steve Miller gave an update on an ad insertion program, RFP's, opportunities on time lines for identifying equipment needs, installation costs, and a proposed agreement. Attorney Miller asked that an e-mail be provided to him regarding past agreements in order to get information from and to Time Warner on ownership of equipment. Joe Cullen is to forward this information.

A discussion was held on competing with satellite providers for channels and programming and how *Mi-Connection* could offer more than the satellite providers. Joe Cullen is to mail out a comparison layout.

Junior Miller gave an update on customer complaints and how they are being handled. He stated complaints are being given to Time Warner and they are being addressed.

A motion was made by Ken Essex to move to closed session for a discussion with Attorney Miller.

Upon return from closed session the date for the next open meeting was established for November 8 at 7:30 a.m. The meeting was then adjourned.