

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, May 9, 2023. 10:00 a.m.

MAET Administration Building – MPB Board Room
3825 Ridgewood Road
Jackson, Mississippi

+

Zoom Videoconference

AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Marvin Jeter
Introduction of Visitors		Chairman Mackey
Approval of Agenda		Chairman Mackey
Approval of Minutes March 7, 2023	Tab 1	Chairman Mackey
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
New Business		Royal Aills
• Executive Director Report		Royal Aills
• Division Reports		
○ Finance	Tab 2	Alicia Harris
2A Monthly Financial Report		
2B Mississippi Public Broadcasting FY24 Appropriations Budget		
<i>Consideration & Vote to Accept/Approve Mississippi Appropriated Funds</i>		
2C Approval of Expenses over \$50,000		
PBS Annual Invoice		
Revise Tower Engineering Professionals Contract		
Pending Bid: Master Control to be opened May 11, 2023		
Pending Bid: Fiber to be opened June 6, 2023		
Pending Bid: Website Design TBD		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		

- Human Resources
 - Foundation Report
- Consideration of Executive Session
Adjournment

Tab 3

Bobby Wicker

Angela Ferraez

Chairman Mackey

Chairman Mackey