

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, March 1, 2011 @ 7:00 P.M.

Old Overton Gym @ 353 West Thomas Street, Overton

Board Members: **Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, Bob Lyman and Craig Fabbi**

Notice Posted: Post Offices in Overton, Logandale, Moapa; the Moapa Valley Community Center in Overton, and the TV District's web site (www.mvtvd.com).

Below is an agenda of all items scheduled to be considered. Items listed for action by the Moapa Valley TV District are noted, and may be taken out of order at the discretion of the Chairman of the Board. Action may consist of any of the following: recommend approval, recommend detail, recommend condition of approval, hold or table.

AGENDA

7:00 p.m. General Session.

I. CALL TO ORDER

- A. Roll call of members
- B. Review conformance with the Nevada Open Meeting Law

II. ADMINISTRATIVE ACTION

- A. Approval of agenda for tonight, and minutes of February 1, 2011 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

III. REPORTS

- A. Financial report and mail received
- B. Equipment and site reports

IV. GENERAL BUSINESS

- A. Discuss budget for 2011-2012 due April 15, amounts and meeting schedule (Action Item)
- B. Outstanding items; station authorization letter sample, grant application, air conditioning installation, senior center presentation, PBS billing as 2011 tenant
- C. Discussion of surplus equipment and what should be done with it (Action Item)
- D. Discussion of new equipment installation, including Pineapples and UPS already ordered, and application for new lower tower site work and proposal from Trade West
- E. Review and possible approval of costs resulting from above discussion (Action Item)
- F. Review and possible approval of immediate needs for hardware or maintenance expenses (Action Item)

V. OPEN DISCUSSION

Five Year Development Plan discussion

VI. COMMUNITY CONCERNS

Public comment

ADJOURNMENT

The next regularly scheduled meeting is Tuesday, April 5, 2011 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.