

BOARD OF DIRECTORS MEETING MINUTES

February 5, 2008

ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, JD Hudrlik, Roy Wilmer, Dave Borchert and Craig Fabbi. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved, and the minutes from the regular meeting of January 8, 2008 were approved. All present agreed to pay the monthly bills, which were as usual.

REPORTS:

- A. Financial: The tenants are up-to-date and the electric bill is as usual. The total account balance estimated as \$10,818.78 last month, is approximately the same.
- B. Equipment and Site: Ch. 44 is currently off the air, since the satellite receiving dish is down and needs repair, which WB is making ASAP. Ch. 50, in St. George, is also having difficulty. Roy picked up 6 vintage but free 1-watt translators from Clark County. The County needs our cooperation as they construct their new facility, where some of our equipment and site usage will be impacted, both short-term and long-term. The County has stated that they will fund both changes, and Roy is preparing a list of the concessions we will negotiate for the project, scheduled for groundbreaking in 6-8 months.  
One example of the above is the potential for signal conflict as the job goes forward. Roy mentioned that John Garcia, our tenant, may be considering adding equipment which could give the Valley access to an additional channel, a spanish language station. This would be added to our lineup.
- C. Community Reactions: No community members were present, and no comments from the public were reported.

GENERAL BUSINESS

A. OLD BUSINESS:

Dan indicated that Gary Hayes was still working with the County Legal Department for approval of our game plan for the tax special assessment. The meeting date, plan, notice and preparation await this approval; a new taxpayer file will be secured from the Assessor's Office as soon as possible.

The KSL agreement is still awaiting a response from the station. The status change for Ch. 50 was tabled.

Craig reported that the only currently available grant is the federal one which he is filing for.

- B. BUSINESS PLAN: The discussion was tabled for this session.

PUBLIC COMMENT: No public persons attended the meeting.

ADJOURNMENT: Adjourned at 8:07 pm.

The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, March 4, 2008 in the Moapa Valley Community Center.