

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

April 7, 2009

APPROVED MINUTES

Call to Order 7:30 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton.

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Bob Lyman and Christine Trombley

BOARD MEMBERS ABSENT

JD Hudrlik, Roy Wilmer

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

None

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The secretary certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight and the minutes for the April 2, 2009 budget meeting and the March 3, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual but with the addition of \$200 to renew the NTA annual membership, and a check for \$4,570 to Pineapple for the previously approved equipment, with shipping to be paid later.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The estimate of account balances is about the same, \$48,000. A tax receipt amount of about \$200 has been received from the County for the previous month, and the tax receipts page has been updated. The March quarterly report for the state is complete except for the last bank balances.

B. Equipment and Site

Due to Roy's absence, there was no formal site report for this meeting.

GENERAL BUSINESS

A. Request for audit exemption

Dan explained the audit exemption the state allowed, if revenues were under \$100,000 for an entity. This results in a \$3,000-4,000 savings for the District, since revenues and expenses are much less than \$100,000.

FINAL ACTION: The formal audit exemption request was approved for sending to the state as soon as possible.

B. Final discussion of 2009-2010 budget presented April 2, 2009

The budget proposal presented publicly at an April 2 meeting was adopted without change, after some further explanation of items included. Two copies of the budget must be sent to the state by April 15, 2009.

FINAL ACTION: The budget for next year was approved as presented, to be sent to the state at once.

C. Consider lobbyist Tim Robison's hiring, and upgrade grant from NTIA

Dan has received a contract from Tim for a monthly retainer amount of \$130, plus any travel expenses we require, to lobby on our behalf with various federal programs, not including the NTIA grants, one of which for \$7,000 we have received, with the other still not defined by the NTIA, for future upgrading to digital transmission. If additional funds are obtained by Tim's company, a further compensation of 10% of the funds, or 5% of amounts over 1 million, will be paid by the District. The Board's lawyer has advised that the contract appears pretty standard. The Board agreed to sign the contract and send the first month's payment now. Also, latest news on the NTIA grant from Christine's review reveals that the allocated funds will now be divided with broadband, with amounts and rules still to be determined, so no action from the Board is required now.

FINAL ACTION: The TV Board voted to employ Tim Robison for lobbying activities and to send the first month's payment of \$130 to his company.

D. Discussion of channel movement, antenna design, other

Dan said that he was waiting for a response from Jampro on finances before any ordering activity.

E. Review and possible approval of plans for above

FINAL ACTION: Table until final data is received.

F. Review and possible approval of immediate needs for hardware, maintenance

With Roy being absent from the meeting and no other immediate needs known, no further discussion was held.

FINAL ACTION: Tabled for this meeting.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

A discussion was held on the question of whether the Board should consider insurance for both the site and for possible worker coverage there. Mike Qualcam has been researching the subject, and an estimate of cost is being developed for some coverages, though he already mentioned that the tower may be insured against damage for \$150 or so a year. Also, there was discussion of payment for site labor in future. The subject can be considered later, when there will be more equipment to install.

B. Other subjects for discussion only.

None.

COMMUNITY CONCERNS

No public persons were in attendance.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:22 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, May 5, 2009, in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:
MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.