

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

August 4, 2009

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Dan Pray, Chairman; JD Hudrlik, Roy Wilmer, and Christine Trombley

BOARD MEMBERS ABSENT

Bob Lyman

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 July 7, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual but with the addition of a \$35.00 bill for the public information article written by the Progress, and a \$500 check to the Old Gym for a year's membership and meeting room rental. Due to developments covered below, the check for next month's lobbying will not be signed or sent.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

No figure for July tax receipts, which should include some 2009 revenue, is yet available. When it is received, an accounting page will be sent to the Board members. The current checking account balance is about \$10,698, with about \$6,000 in the money market. Due to the loss of a computer, the required bill for PBS's share of engineering costs, \$850, has not yet been sent.

B. Equipment and Site

Roy has been working on the site to plan where PBS equipment might be installed. Currently, the plan is for the high power equipment to be located in the back. A meeting with PBS will be held to discuss various issues next month or so. Microwave Filter has been helping Dan with the design of the installation of their new equipment, and another phone call is planned soon. The Pineapple equipment is under test—Roy is pleased with the performance to-date. Pressurized air will be required on top of the Tower to accommodate the County's equipment; soldered copper piping will likely be used.

GENERAL BUSINESS

A. Discussion of insurance estimates and logo design

Christine is awaiting a list of further questions from insurers before an estimate can be obtained. Due to her new job, the logos are not ready today, but may be ready next meeting.

FINAL ACTION: Table until further insurance estimates and design samples are available.

B. News on upgrade grant from NTIA

Angie has re-submitted our sign-on and password to the grant site, but no receipts are yet ready to send, and some data has to be re-entered. Meanwhile, our lobbyist Tim Robison has become unavailable to us since he now has a new job. While another person could be hired, the Board decided to review Tim's paperwork (which Dan requested copies of) to see if we could proceed on our own, possibly under Homeland Security's grant rules, which may be changed in future.

C. County site changes (letter), and PBS negotiations

Dan said he received a call from Commissioner Collins to review our participation in the County site plan. After discussion, the Commissioner expressed his thanks for MVTVD assistance, and asked if there was anything we needed. After Dan explained the request for anchoring stakes to be set on the site, he said that we could have the stakes. Dan received a contact name from Andy, and the person said he would supply wording for our letter, and that he would work with us. Another meeting with the County will be necessary.

Further, Metro will need to place some antennas on our site; a meeting with them is upcoming as well.

Dan presented our plan for sharing site resources and equipment with PBS. The appropriate decision-makers at PBS have verbally agreed to our plan, pending further details worked out at an on-site meeting to be held in the next month or so. The agreed-to plan is that PBS will pay up to \$9,000 as a share of the new equipment costs, plus additional monthly electrical expenses incurred by MVTVD. Also, PBS will handle their own BLM charges, and MVTVD equipment can be shifted to their building.

FINAL ACTION: Proceed with plans to partner with PBS as per the verbal agreement, which was for an up-front equipment-sharing cost of \$9,000, monthly electrical expense reimbursement, no additional BLM cost to MVTVD, and equipment space sharing between the two buildings. Also, plan to meet with them when appropriate to finalize arrangements. Plan to meet with the County and Metro also.

D. Discussion of channel movement, antenna installation; combiner and/or other

The status of equipment ordered and at least partially paid for, was discussed. The antenna was received, but the cabling is not here yet. Installation will likely be possible in September. The combiner will not be built until September; when shipped, final payment will be due. Pineapple's equipment was received and is performing well under test. It is expected that additional expenses for trucking, angle connectors (\$450+), and other such items will need to be approved in the future.

E. Review and possible approval of further plans from above

FINAL ACTION: Tabled for now.

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

No immediate needs were made known.

FINAL ACTION: Tabled.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only.

No other subjects were presented.

COMMUNITY CONCERNS

There were no public persons in attendance.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:54 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, September 1, 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.