

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

February 1, 2011

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No others present

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

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

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

B. Approval of agenda and minutes

FINAL ACTION: The revised agenda for tonight was approved, and the minutes from the January 4, 2011 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, but with \$238.00 to Satlink thru January, \$302.80 to Simplicity Tool for the balance on Sitco antennas, and \$7,879.00 to Pineapple for 2 units previously authorized.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The account totals are estimated at \$37,900, with \$30,800 in checking.

B. Equipment and Site

Most of the meeting was taken up by extensive site discussions. The Jampro antenna replacement obtained by JD will be installed by Bearcom, at our expense, as early as next Tuesday if wind permits, when the County's equipment is removed from the site. Four of our Scalas are to be taken down, as is needed, when the County finishes. Both Christian Broadcasting and KNPR (public radio) will be leaving our site for the County facility. Since Valley Refrigeration is ready to install the air conditioning, it was decided to see if they could install next Tuesday, when the County's antenna work is planned, so that someone from the Board can be on site to adjust items in the building as needed to fit the air conditioning in. Also, Metro has two antennas to move. The grounding activity is basically finished, with just some cable bonding to be done inside the building. Dan talked extensively with Jane at BLM, since our site cleanup is continuing in order to pass a BLM inspection. All of the cabling should be gotten off the ground and the cabling across the saddle is planned for removal. Finally, stray poles need to be cut off at ground level and removed.

GENERAL BUSINESS

A. June 2010 financials and PBS billing

The financial accounting figures for the fiscal year ending 2010 were discussed, with Bearcom's work expanding the maintenance figures as the only unusual item. The figures were approved for submission to the state, along with the quarterly financial report. The annual request for audit exemption was discussed and voted on. For PBS billing, Dan will explore a flat fee alternative with PBS in lieu of electrical costs, which are not currently available. Also, he will check on the BLM

impact of having PBS using our equipment as they are now—not as other tenants use the site.
FINAL ACTION: The June 2010 annual financial report and the quarterly report were approved for submission, along with the annual request for an audit exemption.

B. Outstanding items

Station authorization letters are tabled for two months, but Angie plans to submit a sample letter for consideration. The grant application is ready for submission, covering 6 digital channels. The Senior Center presentation is postponed until Dan has time available, since site handling is taking so much time now.

C. Discussion of new equipment installation

In the BLM discussions, Dan discovered that we need to make an application for the lower antenna construction, and add three items for which we need a cost proposal. A jack-hammered and tamped-down path to the location will be needed, along with a concrete pad around the antenna, and then the piping and other construction of the antenna facility itself. The only available contractor for this type of work is Trade West, and they have given an estimate of \$11,800 for all three items. It was decided that Dan would prepare the application first and that the proposal would be re-considered at the next meeting.

D. Review and possible approval of costs resulting from above discussion

FINAL ACTION: No action required at this time.

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

Roy said that he had received a call from Sinclair, asking why we were not currently re-transmitting their signal, which they would like us to do. He explained that we were converting to digital and that we did not currently have funds to add the needed equipment (estimated at \$7,000 per station, or more to combine HDTV signals from their 2 stations). Sinclair asked how they could help. Roy will call them back and discuss this further, since the Board indicated they would like to be able to accomplish this as soon as possible.

FINAL ACTION: No immediate needs are known. No action taken at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion.

B. Other subjects for discussion only.

None were mentioned.

COMMUNITY CONCERNS

No citizens were present

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:39 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, March 1, 2011, 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.