

**MOAPA VALLEY TV MAINTENANCE DISTRICT  
SPECIAL BUDGET MEETING**

April 5, 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**

A few members of the community and Mike Donahue from the Progress  
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 was approved.

**REPORTS**

**Annual Budget Report**

Angie described the proposed 2011-2012 fiscal year budget. Generally, both the income and expense items are similar to the year ending June 30, 2011. Estimates are that revenue will be approximately \$66,200 for the year, with the special assessment and tenant income, and operating expenses will be around \$35,220. Equipment purchases are again budgeted at \$40,000. It was noted that site improvement expenses raised the repair and maintenance costs instead of the equipment account last year, though both are a result of the digital conversion effort.

This upcoming budget will be the fourth year of the five-year plan. The efforts of the fourth year center around:

- Continuing the conversion from analog to digital for the remaining four analog frequencies
- Continuing site development/cleanup
- Finalizing licensing with the FCC

These tasks will probably extend into the fifth year, with the Community Channel development the main task planned for that year.

**FINAL ACTION:** Angie will request acceptance of the Budget from the Board via e-mail.

**GENERAL BUSINESS**

**A. Public hearing for the upcoming annual budget**

The public discussion was about the 19 digital (including Vegas PBS) and 3 analog channels now being re-transmitted (one analog is temporarily down due to signal supplier problems), and the possibilities for the next improvements.

**B. Open forum for public comment**

Generally, the persons present were comfortable with the proposed budget figures, in that no changes were requested.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:32 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:35 p.m., following this special budget meeting.

Approved:  
MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**