

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

June 7, 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 citizens 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 agenda and the minutes from the May 3 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, except for \$1,125 due Garry Hayes for completing the contract presented to Reliance Connects, \$75 to Byron St. Clair for engineering activities to renew the three STA licenses until October and \$42 to renew the annual post office box charge.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The checking account balance is estimated at \$20,614, with a total balance of \$27,710. The budget is in conformance with state requirements and other reports are due this next month. Assessment revenues were \$384.67 this month, posted on the web site.

B. Equipment and Site

The biggest site news is that Sinclair as a tenant moved out of the building over two weeks ago. There are bill amounts Sinclair still owes, and a re-transmission letter needs to be secured from them, as they still want MVTVD to send out their signal. Further, the Power Company is now out of the building; the power bill that will be re-instated every month is expected to be higher than before, probably \$1,000 or more per month. Some of this will affect tenant billing. Roy's NTA conference report dealt with several FCC potential actions that MVTVD needs to be concerned with, such as plans to take away 22 TV channel licenses to use for broadband. Roy further said that the FCC might not process our three STA licenses now, which have been submitted for permanent status. In that case, the STA renewals are the only option. There were other items discussed that will heavily affect the future; Roy's information was considered very valuable by the Board.

GENERAL BUSINESS

A. Reliance Connects (Virgin Valley) as customer

Dan reported that the contract was being sent. In discussions with Harold and Kelley, it had been mentioned that rack charges might be delayed due to high up-front costs, and could be re-negotiated at a later date. Meanwhile, a figure of \$150 was assigned for electricity and cooling charges per month. It had also been agreed previously that Virgin Valley would pay for MVTVD's legal fees to complete the contract.

FINAL ACTION: The TV Board expressed willingness to proceed with this latest plan.

B. Previous items

Station letters need to be generated as soon as possible, since the FCC has a database where the stations being retransmitted should be entered by MVTVD. Roy plans to get help on the grant from Angie when his time permits—the NTA says the grants are still available, but probably not for long. PBS billing is tabled for now, until electrical charges can be determined. Surplus disposal is ongoing and is not currently an action item.

C. BLM tower application

The BLM tower application approval is still pending, with Dan expecting a document that is an “offer” from BLM to proceed with the plans, that will need to be approved and returned.

D. Discussion of new equipment installation

The Power Company will continue with the internal door installation they intended, and will also continue to maintain the generator. They found a person who would do our external door reconstruction, and the rough estimate given was \$600. Knowing the door very well, the Board approved a not-to-exceed figure in lieu of this amount.

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

FINAL ACTION: A motion was passed authorizing expenditures of up to \$1,100 to repair and replace the exterior door on the site building.

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

FINAL ACTION: No immediate needs were identified.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion today.

B. Other subjects for discussion only.

None were raised.

COMMUNITY CONCERNS

No citizens attended this meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:13 p.m. The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, July 5, 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.