

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

August 2, 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 and Bob Lyman

BOARD MEMBERS ABSENT

JD Hudrlik, Craig Fabbi

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.

PUBLIC COMMENT

No citizens were present.

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 July 5, 2011 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual. Mid-month checks were for \$611 to the Solutions Center for small equipment and expenses, and an additional door repair bill from Gary Marshall for \$476.01. Also, as expected from the Power Company, billing has resumed on the primary meter and was \$527.37 this month. Angie needs to check if this is automatically paid by the Credit Union as it was in the past.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The checking account balance is estimated at \$17,541, with a total balance of \$24,641.

Assessment revenues were not received this month due to two payments in June.

B. Equipment and Site

Roy has not been able to work at the site due to doctor's orders and has not been there recently. No problems are known, but a trip is coming up for Dan to install the small parts needed for site communication, and probably to meet with the tower contractor. Roy may go up also.

GENERAL BUSINESS

A. Tenants

Dan has the signed contract from Reliance Connects, and expects them to move in as soon as possible. They will need to know what small parts to buy for MVTVD per the previous agreement, where they will assist with the new tower installation. PBS billing needs to be discussed now that the monthly electrical charge is known somewhat, to determine what amount would be a fair charge for them instead of rent, per the past verbal agreement.

B. Pending items

The station letters will be prepared as soon as possible. Roy has not yet been able to submit the grant data previously assembled.

C. BLM tower application

The signed BLM documents are in the post office; Angie will pick them up tomorrow. Dan will call Trade West and get them started as soon as possible. BLM will inspect the completed work.

D. Discussion of new equipment installation

Dan talked with Susan of the NTA. Apparently there was a mix-up with our Channel 38, where it was being given to another user. But Susan straightened it out by pointing out the date of our application. Further, she was very definite in stating that we should convert all of our licenses and apply for grant money to pay for the work. The loss of several of our channels due to FCC decisions is not certain—in fact, it is currently assumed that the change will not take place even in the 5 to 7 years in the future that was presented before. New channels could be ABC (Salt Lake) and MYTV, KJAZ , and CW of Las Vegas. Next, with the multiplexor, possibly an FTA dish could add channels as wanted. Roy is investigating further, but a quick estimate of the cost for the 4 license conversions is \$27,000 in new equipment. The conversion plans will be formally discussed at the next meeting.

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

FINAL ACTION: No new costs were decided upon.

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.

PUBLIC COMMENT

No citizens attended this meeting, but Dan has heard that some people are very pleased with our service. Dan's son has 4 or 5 antennas to install as a small job, which can really help to increase the usage in the district through assisting people with a task they can't manage themselves.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, September 6, 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.