

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 6, 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

None

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

PUBLIC COMMENT

None.

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 November 1, 2011 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with additions of \$3,017 to BLM for the year, \$467 for Daniel's extra expenses this month, \$620 for Roy's site trips, \$150 to Byron St. Clair for FCC reporting, \$95.87 to Valley Refrigeration, and \$132.94 for the truck logos and Christine's plaque.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The checking account balance is approximately \$6,877, with a total of \$13,980 for all accounts before the check amounts written at the meeting today are subtracted, which are about \$1,220. Dan indicated that the grant now submitted was acknowledged, with probable payment of \$37,918 to be paid in January or February. Tax revenues received 11/15 were \$1,056.02, but much less can be expected in future.

B. Equipment and Site

Roy reported that the site is running well, though some signals are weak and ways to improve them are being considered. JD and Roy will do the short-term relocation to a Mesquite transmission site as soon as possible, so that licenses can be converted to support the next upgrade.

GENERAL BUSINESS

A. Pending items

Due to everyone's work schedule, Don and Craig will not be able to attend the luncheon for Christine, planned for next Thursday noon at the VIP restaurant where her thank-you plaque will be presented.

Three more station letters are ready for signing. This means a total of seven will be sent, with the remaining four prepared as soon as it is clear what stations will be added. Two of the stations have sent letters authorizing the retransmission, Chs. 8 and 13. Craig will prepare a color scanner image of these two and send them to the Board. Dan has had conversations with two more, so that letters are hoped for. Angie will prepare a follow-up plan for the missing ones.

Daniel repeated the plan for the grant request to be submitted to the federal government by Susan, for the remaining four channels. All invoices and check copies need to be ready by the end of the year.

Regarding tenants, InfoWest has proposed building a small concrete pad with a tower no higher than 15 feet in a location available on the site. Their dish will then be mounted on their new tower instead of the TV Board's main tower. Concerns were raised that BLM might have an issue with the small construction, which must be done ASAP to support InfoWest's business. John Garcia is not involved, since he has yet to make plans for his activities.

FINAL ACTION: The Board voted to allow InfoWest to proceed with the current proposal, with the provision that any charges for this tower, including any levied by BLM, must be paid for by InfoWest.

B. Remaining 4 channel conversion effort

Roy is now waiting for delivery of the equipment.

FINAL ACTION: No action required.

C. Discussion of new equipment installation.

The construction is completed satisfactorily as mentioned in the site report.

D. Review and approval of costs from above

FINAL ACTION: No action required.

E. Immediate needs

None were mentioned at this time.

FINAL ACTION: None required.

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 were present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, January 3, 2012 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.