

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

February 7, 2012

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, and Bob Lyman

BOARD MEMBERS ABSENT

Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Vernon representing the Progress, Boy Scouts, and several citizens

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

PUBLIC COMMENT

Lance Mortenson said that he had watched the Super Bowl on the District's transmission and he wanted to tell the Board that it was great.

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 January 3, 2012 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with a small addition of Board expenses for administrative duties, the payment for Valley Refrigeration's approved contract, and Byron St. Clair's charges for three license conversions. Valley has lowered the price from \$680 to \$600, which is now paid in full.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The checking account balance is approximately \$4,863; with a total of about \$12,000 for all accounts before the check amounts written at the meeting today are subtracted. The tax amount received for the month was \$296, with notification of February's expected \$555 already e-mailed.

B. Equipment and Site

Roy reported that the site is running well. Two expected Larcen receivers have not been sent; Dan and Roy will check payments against invoices to see where the problem is. Roy is working to test the multiplexor, and to improve transmissions caused by weak signals received on the hill.

C. Resolution requesting exemption

Daniel explained that the federal grant processor requested either proof of an audit or reasons for the exemption before payment could be sent for the first grant, so he sent a copy of the letter from the state granting the exemption last year. This year, the letter and the request for exemption were again approved by the Board.

FINAL ACTION: A resolution requesting the exemption from an audit and other reporting requirements from the state was moved and passed unanimously again this year.

GENERAL BUSINESS

A. Pending items

Station letters from KSL and Sinclair were received. Dan explained that a new tenant arrangement has been agreed to with Sinclair. To guarantee that Sinclair's two channels can be rebroadcast, they are providing antennas to the site, which will then be maintained by MVTVD, for a small monthly charge. After discussion, \$100 per month was approved for this maintenance charge, but the

charge will not be levied until both channels are transmitting on the site. The proposed thank-you letter including license assignment is being prepared for the stations so they can broadcast this information. Daniel explained the current problem with Ch. 38. A Victorville, CA company filed for this channel as a companion to their analog. Even though the request was later than ours, the FTC granted theirs. As far as is known, the company is not broadcasting the analog at this time, and the power request will not enable them to broadcast as far as the Las Vegas location for the license. As long as this is the situation, MVTVD can file to renew the STA on Ch. 38 every 6 months, with the Mesquite transmission supporting it. If the situation does not change for 3 years, the license can then be filed for by MVTVD.

Regarding grants, the previous one should be paid for after a wire transmission form is completed, and Dan expects to be able to file the second one as soon as his schedule allows.

Bob checked with his source for re-foaming the building, who is planning to visit the site before he can quote a charge. He casually estimated a cost of \$1,500 to \$2,000 for what it sounds like, and would wait to do the work until he has a batch of customers for the service. Bob will report again at the next meeting.

Updating tenant concerns, Dan said that Info West is planning a pole arrangement to mount their antenna, and that Reliance Connects is still concerned about Ch. 13. JD and Roy have hardware and plans to correct the situation and are working on it.

FINAL ACTION: None required.

B. Remaining 4 channel conversion effort

Roy is continuing this activity, as discussed elsewhere in the meeting.

FINAL ACTION: No action required.

C. Discussion of new equipment installation.

None was given.

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

Roy indicated that he has had preliminary talks with the County, and that additional broadband capacity may be available to broadcast government meetings for the community channel.

B. Other subjects for discussion only.

None raised at this time.

PUBLIC COMMENT

Mike Lenford questioned why he was not able to receive all the channels. It was concluded that some tuners, like his RCA black box, cannot handle two users of the same channel, as happens with Ch. 5 here. The Board has no solution—a new tuner or a new TV is indicated.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:05 p.m. The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, March 6, 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.