

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

June 7, 2016

APPROVED MINUTES

Call to Order 7:30 p.m.

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

Roy Wilmer and JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one

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

INITIAL 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 minutes from the May 3, 2016 budget and regular meetings were approved.

C. Pay monthly bills

FINAL ACTION: The members present approved payment of the usual monthly bills.

REPORTS

A. Financial and Mail

The account balance is \$91,411 with \$34,176 in checking. Assessment revenue was \$200, and the power bill dropped from \$428 last month to \$407 now. The budget has been found acceptable by the state. For mail, Dan received a thank-you letter from Susan at the NTA, acknowledging his significant contributions to the LPTV effort. Also, he was one of the speakers (panelists) at the conference this year.

B. Equipment and Site

Roy was not able to attend this meeting, and no site news is known. Roy did significant work on hardware and technical issues at the conference, which he will probably report on later. The subject of site work is shelved this meeting.

C. NTA Conference Report

Craig reported that most of the discussion at the conference centered around the re-packing, the auction, and the whitespace confiscation. He said that most of the comments were not too technical to understand, and that generally there was a ton of speculation due to the federal involvement. Overall, he felt he learned a lot about the situation facing MVTVD in the near future.

Dan described the mechanics of the federal action. First, an auction is held to see if the federal government (FCC) can buy the frequencies (now down to Ch. 30) from broadcasters everywhere in the country, and what price can be negotiated. Then, a reverse auction is held, where the new buyers of the frequencies can offer purchase prices to the FCC. If the process

does not yield enough income for the FCC, it is voided and another complete auction/reverse auction will be performed, with less channels involved, i.e. down to 35 or so. Speculation says that if the first auction fails, and there is a different party president this fall, the auction process may not continue or could be radically changed.

Dan further said that he got several calls regarding equipment ordering for the re-packing, but that he explained it was far too early for MVTVD to order any until more is known about the process. He and Roy spent a lot of time with Bob, the Canada supplier, and others, so that they found the convention very profitable regarding equipment innovation, as it usually is.

GENERAL BUSINESS

A. Previous Subjects

Roy is not here to report on site construction/repair efforts, so this is tabled. Craig says the Newsmax question is really not an option, clearly due to the size of receiver needed. Regarding the truck question, the Power District says they will not have their new replacement for 2 or 3 weeks. When the old truck is ready to sell, Dan will check bluebook and the decision can be made on purchasing it.

B. Discussion of Community Channel Plans

Without JD, the Legion grant news is tabled.

Dan says he has a new black box he has decided to order soon, replacing the I Compel.

C. Discussion of Hardware Ordering

Nothing else was mentioned.

D. Review and approval of costs or immediate needs

FINAL ACTION: None required.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only

None were mentioned.

PUBLIC COMMENT

None.

ADJOURNMENT

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

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, July 5, 2016, at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.