

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

March 7, 2017

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Roy Wilmer, JD Hudrlik, and Ramon Lester

BOARD MEMBERS ABSENT

Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One citizen

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

INITIAL PUBLIC COMMENT

None made.

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 February 7, 2017 meeting were approved.

C. Pay monthly bills

The bills were as usual.

FINAL ACTION: The members approved payment of the bills.

REPORTS

A. Financial and Mail

The account balance is \$126,589 with \$69,119 in checking. Assessment revenue was \$230.29. The power bill is normal for the month. The audit exemption from the state was approved. The Board agreed that the schedule for the special budget meeting, to be held at 7:00 p.m. the night of the normal April monthly meeting (4/4/17), followed by the rest of the meeting, was acceptable again this year.

FINAL ACTION: None was required.

B. Equipment and Site

Roy visited the site several times and plans more visits. He replaced the power supply on one translator, and is working on the fiber connection in anticipation of the new equipment to replace Larcan gear (see below), where remote site connectivity should be more possible. He plans to meet with the County personnel to work on plans for the Ch. 4 addition to the lineup.

GENERAL BUSINESS

A. Election Wrap-up

As of now, only Roy and Dan are planning to attend the Denver NTA Convention May 19-21. The final decision on attendance will be made at the next meeting, with an NTA reservation check to be written. Roy is working on the Ch. 4 addition, and his re-packing investigation is reflected in the equipment order below.

Dan said that the NTA is attempting to provide the FCC with advice on how to proceed with the re-packing effort, and that he hopes Michael Cousins will be the new NTA president, since he has been so helpful to members to-date.

B. Discussion of Community Channel Plans

The black box replacement is tabled now. Dan said that the middle school studio effort is working well, with most of his involvement done at this time. He was working hard on the school's studio upgrade, helping with equipment purchased after he contributed the Board's \$1,000 donation to the funding from the school and the Arts Council.

FINAL ACTION: None at this time.

C. Discussion of Hardware Ordering

Roy has found a replacement for the Larcan equipment no longer available, from Bob Gullen's Technologic in Canada. Initially, 10 units will be made, with 2 available for the TV Board's purchase at a special price of \$2,995 per unit—with the future full price being \$4,250 per unit. Roy would like to purchase 2 now at a cost of \$5,990. The Board agreed to this. Roy also needs a 6 channel test receiver for which he does not yet have an estimate, but which he expects to be in the range of \$1,500 or less.

D. Review and approval of costs or immediate needs

FINAL ACTION: Two resolutions were passed. First, the \$5,990 purchase of 2 transcoders from Technologic was unanimously approved. Second, the purchase of a 6 channel test receiver, expected not to exceed \$1,500, was approved, also unanimously.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No other discussion was held.

B. Other subjects for discussion only

None.

PUBLIC COMMENT

None made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

The next meeting of the Moapa Valley TV District is the special budget meeting at 7:00 p.m. on Tuesday, April 4, 2017, at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale, followed by the regular monthly meeting at approximately 7:30 p.m.

Approved: MVTVD Board

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