

ELKO TELEVISION DISTRICT BOARD
P.O. BOX 456
ELKO, NV 89803

MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:

DATE: Thursday, July 12, 2018
TIME: 6:00 P.M.
PLACE: Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

PLEASE NOTE: The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

ROLL CALL

PUBLIC COMMENT

1. **APPROVE THE MINUTES – June 14, 2018 MEETING - Action Item**
2. **APPROVE TREASURER'S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **DISCUSSION AND POSSIBLE APPROVAL OF MICROWAVE (AIR FIBER) PURCHASE AND INSTALLATION FROM ELKO FIBER BUILDING, GRINDSTONE MOUNTAIN AND LAMOILLE SUMMIT – Possible Action Item**
5. **DISCUSSION AND REVIEW OF PROPOSALS BY FIBER DELIVERY VENDORS FOR A DEDICATED CIRCUIT FROM THE SWITCH DATA CENTER TO THE ELKO AIRPORT AND POSSIBLE AWARD TO THE MOST RESPONSIVE AND RESPONSIBLE VENDOR – Possible Action Item**
6. **RECEIPT OF QUOTES FOR REPLACEMENT EMERGENCY GENERATOR FOR GRINDSTONE SITE – Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF A PLAN FOR THE VIRGINIA PEAK, TOULON, WINNEMUCCA, MARY'S MOUNTAIN AND PEQUOP SITES WHEN THE FIBER DISTRIBUTION NETWORK IS IN PLACE – Possible Action Item**
8. **DISCUSSION AND POSSIBLE APPROVAL OF COOPERATIVE AGREEMENT WITH UNR SEISMOLOGY DEPARTMENT REGARDING PLACEMENT OF REGIONAL FIRE CAMERA SYSTEM ON LAMOILLE TOWER SITE – Possible Action Item**
9. **REPORT ON AWARDING OF STATE OF NEVADA PUBLIC BROADCASTING GRANT IN THE AMOUNT OF \$7,721.00 FOR FISCAL YEAR 2017-2018.**

- 10. ELECTION OF OFFICERS – Action Item
- 11. REPAIR SERVICE REPORT AND SITE UPDATES
- 12. OLD BUSINESS
- 13. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before June 8th on the Elko County website, [http://elkocountynv.net/boards/tv_district - elko/index.pho](http://elkocountynv.net/boards/tv_district_-_elko/index.pho) and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO
ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO
ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO
ELKO TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:30 a.m. on July 9, 2018 he/she posted a copy of the Notice of Public Meeting and Agenda for the July 12, 2018, meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the following location:

lgunter

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: July 9, 2018 9:30 a.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, MCPHEE & COMPANY, 215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 738-7157 AND A COPY CAN BE EMAILED OR FAXED.