

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, August 9, 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 – July 12, 2018 MEETING - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **REVIEW OF AND UPDATES TO LIST OF CONTRACTS – Possible Action Item**
5. **DISCUSSION AND POSSIBLE APPROVAL OF ADDITION OF A 1½ % MONTHLY FINANCE CHARGE TO ACCOUNTS SHOWING AN OUTSTANDING BALANCE SHOWING 60 DAYS PAST DUE OF THE ORIGINAL BILLING DATE – Possible Action Item**
6. **DISCUSSION AND POSSIBLE APPROVAL OF USING THE FISCAL YEAR END DATE OF JUNE 30 AS THE CONTRACT END DATE FOR ALL EXISTING CONTRACTS TO APPLY TO CURRENT CONTRACT EXPIRATION YEAR AND TO PRO-RATE THE CURRENT YEAR BILLINGS AS NEEDED TO MATCH THESE NEW DATES TO CURRENT FISCAL YEAR END 2019. IN ADDITION TO USE THIS FISCAL YEAR END DATE FOR ALL FUTURE CONTRACTS – Possible Action Item**
7. **DISCUSSION AND REVIEW OF DECISION BY BOARD CHAIRMAN STEVE GUITAR TO REJECT THE AWARDED BID TO CENTURY LINK FOR A 20 MB DEDICATED CIRCUIT DUE TO A PROTEST FILED AND THE ENSUING INVESTIGATION. THE BOARD SHOULD VOTE TO APPROVE THE DECISION OR REJECT THE DECISION MADE ON THE AWARDED BID – Action Item**
8. **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 BIDDER – Possible Action Item**

9. DISCUSSION AND REVIEW OF ELKO AIRPORT PROJECT ENGINEERING, PROJECT MANAGEMENT AND CONTRACTOR DOCUMENTS TO DETERMINE WHY NO COMMERCIAL POWER CONDUIT WAS INSTALLED DURING THE INITIAL CONSTRUCTION – Discussion Only
10. DISCUSSION AND POSSIBLE APPROVAL OF THE COMMERCIAL POWER CONDUIT INSTALLATION AT THE ELKO AIRPORT FACILITY – Possible Action Item
11. DISCUSSION AND POSSIBLE APPROVAL OF THE DARK FIBER INSTALLATION FOR THE ELKO AIRPORT FACILITY – Possible Action Item
12. DISCUSSION, REVIEW AND POSSIBLE INCREASE OF RATES FOR SERVICES PROVIDED – Possible Action Item
13. DISCUSSION OF INSTALLATION COSTS FOR EMERGENCY GENERATOR FOR GRINDSTONE SITE – Possible Action Item
14. DISCUSSION OF RECENT FIRE ACTIVITY ON VIRGINIA PEAK AND THE IMPACT TO THE TV DISTRICT SITE – Discussion only
15. REPAIR SERVICE REPORT AND SITE UPDATES
16. OLD BUSINESS
17. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before August 3, 2018 on the Elko County website, 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 3:30 p.m. on August 3, 2018 he/she posted a copy of the Notice of Public Meeting and Agenda for the August 9, 2018, meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s):

L Gunter

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: August 3, 2018 3:30 p.m.