

Elko Television District

Board Meeting Minutes: September 13, 2018
6:00 p.m. at the Elko County Court House

Board Members:

Present: Jon Wahrenbrock, Steve Guitar, Rick Jimenez

Absent: Paul Gardner

Others Present: Paden Hilyard representing Eagle Communications, Greg Barker representing himself, Launa Jimenez representing herself and Laura Gunter & Marisa Reeves representing McMullen, McPhee & Co., LLC.

Proceedings

Meeting called to order at 6:00 p.m. by Steve Guitar.

Public Comment: None

Approval of Minutes from August 9, 2018

Rick Jimenez moved to accept the minutes from the August 9, 2018 meeting as written, Jon Wahrenbrock seconded the motion, the vote was unanimous.

Approval of Treasurer's Report

Jon Wahrenbrock presented the Treasurer's Report and moved to accept. Rick Jimenez seconded the motion; the vote was unanimous.

Approval & Ratify Outstanding Bills for payment

Jon Wahrenbrock read the list of outstanding bills and moved to accept. Rick Jimenez seconded the motion. Paden Hilyard objected to the Parker Solutions bill for Argenta. Jon revised his motion and withdrew paying any Parker Solutions bills until verification of the invoices could be made. Rick Jimenez seconded the motion; the vote was unanimous.

Review of and updates to the list of contracts

Tabled until next meeting

Discussion, review and possible increase of rate for services provided

Tabled until next meeting

Discussion of commencement of operation on post-auction channel notification letter received from KTVN-TV, Reno

It was discussed that the letter should not cause any changes except possible to some equipment. There is a possibility of need to purchase new antennas. There is a crane going up already to PV so that antenna will be changed at the same time.

Discussion and possibly approve an agreement with UNR to install a microwave link from Great Basin College to Lamoille Summit utilizing TV District infrastructure. Discuss future link to the Lamoille or Grindstone sites

WNR wants to put up a camera in Lamoille summit, space is a concern but there should be space until the microwave is replaced. Jon Wahrenbrock motioned to approve camera on Lamoille Summit, Rick Jimenez seconded the motion, the vote was unanimous.

Repair Service Report and Site Updates

Paden Hilyard presented his report. Discussed cost associated with switching to Fiber. A permit may be needed to get light to the power building. A vandalism attempt on 8/8/18 destroyed one of the locks. Proposed that cameras be upgraded for both buildings. Grindstone has a thermostat failure that has been fixed, no other significant repairs.

Review of applications and possible appointment of person to fill board vacancies

Greg Barker expressed his interest in Betsie's seat on the board. He presented his qualifications for the seat. It was decided he will write a letter addressed to Steve Guitar through Laura at McMullen, Mcphee & Co., LLC. An add will be run in the paper under the legal section for Paul Garner's seat.

Old Business: None

New Business: None

Being no further business, the meeting was adjourned at 6:37 p.m.

The next meeting will be held October 11, 2018.