

Elko Television District

Board Meeting Minutes: October 11, 2018
6:00 p.m. at the Elko County Court House

Board Members:

Present: Jon Wahrenbrock, Steve Guitar, Rick Jimenez, Paul Gardner

Absent:

Others Present: Paden Hilyard representing Eagle Communications, David Skinner & Donald VanKleeck representing White Cloud Networks, Greg Barker representing himself, 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 September 13, 2018

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

Review of Applications and Appointment of Person to Fill Board Vacancies

Paul Gardner motioned to appoint Greg Barker to fill the vacancy left by Betsy Brian's resignation. John Wahrenbrock seconded the motion; the vote was unanimous. Steve Guitar mentioned that Greg Barker will need to be sworn in by the county clerk's office and make an appointment to add his signature to the Wells Fargo Bank account.

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 and Possible Approval of the Dark Fiber Installation for the Elko Airport Facility

The cost of the fiber and termination needs further review. Eagle can do the installation, just not sure of the cost. Discussed that when Elko Television District does their Fiber installation, other vendors could install at the same time. Need to get a contract for the part of fiber Elko Television District will have to install. Fiber is installed at NV Energy, just need power.

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

Received two bids, one from Sky Fiber Internet and another from White Cloud Networks. Both bids were submitted within the time frame. Rick Jimenez recently attended the tech meeting and recommended going with Sky Fiber Internet if the \$1,000 install fee could be removed. Jon Wahrenbrock motioned to

table this until next meeting. Rick Jimenez seconded; all in favor. David Skinner, representing White Cloud Networks, came forward explained the bid from White Cloud Networks. He mentioned that they would be willing to train Elko Television District how to deal with Century Link. It would be point to point from the Data Center. It would have a 10 gigabyte circuit from Utah. He suggested they partner with Century link and get it direct from them.

Repair Service Report and Site Updates

Reviewed the repairs and maintenance as listed in the report. Authorized to expedite the charge from Belmont so it won't mess up the crane scheduled in November.

New Business: White Cloud is looking to rent space in the Fiber Building. We need to get approval from the City of Elko to sublease in the Fiber Building. Negotiate the sublease so the city knows who is renting in the building.

Old Business: Authorized Paden Hilyard to get another camera on Lamoille. The cameras are currently on Backorder, but it should ship out next week.

Being no further business, the meeting was adjourned at 6:46 p.m.

The next meeting will be held November 8, 2018.