

Elko Television District

Board Meeting Minutes, November 8, 2018
6:00 p.m. at the Elko County Court House

Board Members:

Present: Rick Jimenez, Paul Gardner, Greg Barker

Absent: Jon Wahrenbrock, Steve Guitar

Others Present: Paden Hilyard representing Eagle Communications, Memori Barker representing herself and Marisa Reeves representing McMullen, McPhee & Co., LLC.

Proceedings

Meeting called to order at 6:02 p.m. by Rick Jimenez.

Public Comment: None

Approval of Minutes from October 11, 2018

Paul Gardner mentioned a slight correction on page two due to a clerical error. Paul moved to accept the minutes from the October 11, 2018 meeting with the correction. Greg Barker seconded the motion; the vote was unanimous.

Approval of the Treasurer's Report

Paul Gardner presented the Treasurer's Report and moved to accept. Greg Barker seconded the motion, the vote was unanimous.

Approval & Ratify Outstanding Bills for payment

Paul Gardner read the list of outstanding bills. He mentioned he would like to add another bill from Premier Wireless for \$4,000 to the list. Paul moved to accept the Unpaid Bills report with the addition. Greg Barker seconded the motion, the vote was unanimous.

Discussion, Review and Possible Approval of Placing Eligible Bills on Automatic Payment and/or Equal Payment Plans (If Applicable)

Paul Gardner read the list of Utility bills to be put on Auto-Pay and/or Equal Payment Plan. He moved to accept putting the listed bills on Auto-Pay. Greg Barker 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 Rates for Services Provided

Paul Gardner thinks it's a good idea to raise the rates of the contracts. Paul moved to accept that we raise rates, Greg Barker seconded. There was no discussion as to the actual amount of increase to the rates, so this was tabled until the next meeting.

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

Paden mentioned that the quote was originally \$56,000 however the actual price only came to \$4,000 because they pulled the fiber in at the same time they pulled fiber for White Cloud. Paul Gardner moved

to accept and Greg Barker seconded the motion. The vote was unanimous.

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

White Cloud is getting connected on Monday, so it will only be two weeks to get fiber if we went with them. With SkyFiber it would take at least 30 to 60 days to get fiber, but possibly we may have to wait 4 to 6 months. Elko is in Salt Lake City's range for fiber. Reno is in Sacramento's range for fiber. The big advantage of going with White Cloud is the circuit they are putting in is from Salt Lake City, so we can simply tap into it. White Cloud is getting a good deal from Century Link because they have a good relationship with them, so White Cloud is able to give us connection to the fiber at a better rate. All channels will go through Fiber and then get pushed out to the Satellites. KTVX (or Dish) offered to give the Elko TV District the space for free. Paul motioned to accept the bid from White Cloud and to give staff authority to work out whatever is necessary to complete the job. Greg Barker seconded the motion, the vote was unanimous.

Discussion, Review and Possible Approval of Proposal to get Fiber Direct from Century Link and Switch

Payden stated that it would cost \$65,000 to put in the fiber with Century link. Also, it would take 6 months for the fiber to be installed. The Elko TV District will not be going with Century Link because of the cost.

Discussion of Plan to Re-pack for the Channel Changes on Various Mountain Tops

Payden relayed that T-Mobile stated some of the channels won't cause immediate interference. To do the re-pack, there will have to be huge equipment changes. They are currently changing the antenna on Peavy. Rick Jimenez motioned to table this until next meeting.

Review of Applications and Possible Appointment of Person to Fill Board Vacancies

There have not been any applications. Paul asked that we run the advertisement again in the newspaper. Rick Jimenez motioned to table this until next meeting.

Review of Victim Resolution Claim Forms

Paul motioned that we be notified about the case against Noah. Greg Barker seconded the motion.

Repair Service Report and Site Updates

Payden mentioned that there were no major issues, however there are a few slowly failing transmitters on Grindstone. He needs to go to Reno to look at the mountain top to see what is wrong with the Microwave. He also will need to look at getting a generator.

Old Business: Payden looking into the forwarded email about the Licenses for the Microwave.

New Business: Rick Jimenez and Greg Barker are now both going to the technical meetings.

Public Comment: None

Being no further business, the meeting was adjourned at 6:54 p.m.

The next meeting will be held December 13, 2018.