

Eureka County Television District

FCC licenses next renewal is MAY 2030

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Attending Members: Randall Klatt - Chairman, Eldon Brown, James Breitrick. By phone – Mike Rebaleati – Vice Chairman and Tracy Moylan

Guests: Paden Hilyard and Scott Olea of Eagle Communications, LLC,

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, February 2, 2023

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, NV

Call to order 1027 hrs

1. **Establish Quorum** *President Klatt, Members Brown and Moylan in person and Member Breitrick on phone.*
2. **Pledge of Allegiance** *led by Member Moylan*

Public Comment and Discussion – discussion only *The Reno stations dropped for a while. Mr. Hilyard of Eagle Communications had been aware and reported that Reno had done it to update some of their equipment.*

General Business

1. **Approval of agenda - for possible action** *Member Brown motioned to accept the agenda as presented, Member Moylan seconded, approved (4-0).*
2. **Approval of minutes from previous meetings – January 3, 2024 - for possible action** *Member Moylan motioned to accept the minutes as presented, Member Breitrick seconded, approved (4-0).*
3. **Discuss, approve or deny the paying the NTA membership and sponsorship – for possible action** *Member Brown motioned to pay the NTA membership and sponsorship as presented, Member Breitrick seconded, approved (4-0).*
4. **Discuss, approve or deny the changes on/to Prospect Tower by T-Mobile. - for possible action** *T-Mobile has contacted Mr. Hilyard of Eagle Communications and assured him that they want to go ahead with the equipment on Prospect Peak. They are requesting to increase their power usage from 5 20AMP breakers to 6 25AMP breakers. Secretary Hilyard mentioned that the T-Mobile contract comes up for renewal in May and the board decided to discuss it and any extra costs the power usage change will cause as well as the additional equipment at the next meeting in case the contract prices need raised. The decision is tabled for this meeting.*
5. **Approve or deny the estimate for the back up licensed microwave from Tank Hill to Prospect Peak. – for possible action** *Mr. Hilyard presented an estimate for the licensing, purchase of and installation of equipment for the new microwave link from Tank Hill to Prospect Peak. Member Brown motioned to accept the estimate and go ahead with the equipment purchase, Member Moylan seconded, approved (4-0).*

6. Expense Report - *for possible action*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,477.50	Monthly fiber service
Janeen H. Hilyard	\$ 682.00	Monthly administrative
Lander County	\$ 250.00	February equipment space
AT&T	\$ 1,078.49	Fiber for Argenta
NTA	\$ 2,867.00	Membership and Convention Registration

Any other bills received after the agenda was posted (A list of bills and supporting documents will be submitted to the Board at the meeting). *Member Breitrick motioned to accept the expenses as presented, Member Moylan seconded, approved (4-0).*

7. Maintenance Report – discussion only *Presented by Paden Hilyard of Eagle Communications, LLC.*

A. Mary's Mountain - *doing well if fiber keeps doing as well as it is Mary's will be decommissioned in June.*

B. Tank Hill – *doing well*

D. Prospect Peak – *the cameras show heavy ice build up on the Prospect Peak Tower.*

C. Argenta Ridge / Lander County Courthouse – *doing well*

8. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action. *Mr. Hilyard mentioned that Elko Television District will be getting the Salt Lake City channels by fiber soon. They will cost share it with us. We need will to make up and MOU with them.*

9. Old Business - discussion only *None*

10. New Business - discussion only *None*

Public Comment and Discussion – discussion only *Member Breitrick would like to have the Vegas channel back.*

Adjournment – for possible action *Motion to adjourn made by Member Breitrick. 1100 hrs.*