

## Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

[www.eurekacountytelevisiondistrict.com](http://www.eurekacountytelevisiondistrict.com)

P.O. Box 163, Eureka, Nevada 89316, Telephone 541-868-5699

**Guests** *Paden Hilyard - Eagle  
Communications, LLC  
Kimber Elliott – Secretary*

**Attending Members:** Chairman Klatt, Members, Moylan,

Porter **Phone in:** Mike Rebaleati

### MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, July 11, 2025

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Chambers, 10 South  
Main Street Eureka, NV

#### **Call to order**

1. **Establish Quorum** 1005 hrs 3 in person 1 on phone

2. **Pledge of Allegiance** Led by Member Moylan

#### **Public Comment and Discussion – discussion only**

##### **General Business**

1. **Approval of agenda - for possible action** - Member Moylan motioned to accept the agenda as presented, Member Porter seconded, approved (4-0).
2. **Approval of minutes from previous meetings – June 6, 2025 - for possible action** Member Moylan motioned to accept the minutes as presented, Member Porter seconded, approved (4-0).
3. **Discuss, approve or deny- Contract renewal Switch, July 1, 2025 thru June 30, 2028 –For possible action** - Vice Chair Rebaleati motioned to accept the contract renewal, Member Moylan seconded, approved (4-0).
4. **Discuss, approve or deny - purchase of Licenses for Salt Lake City Market if they won't cover the expense. - For possible action. Tabled at May 9th meeting - We had an option to go with out a license for until told differently** - Member Porter motioned to approve, member Moylan seconded, approve (4-0).

5. **Expense Report - for possible action** Member Moylan motioned to accept the expenses as presented, Member Porter seconded, approved (4-0)

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance

Switch Data Center	\$ 1,513.50	Monthly fiber switch svc.
Kimber Elliott	\$ 1,500.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1091.40	Monthly Argenta Fiber svc.

**Any other bills received after the agenda was posted – for possible action** *None*  
(A list of bills and supporting documents will be submitted to the Board at the meeting).

**8. Maintenance Report – discussion only** *Presented by Payden Hilyard, Eagle Communications-*

A. Tank Hill *Running well - Band width increase*

B. Prospect Peak Running well.

C. Argenta Ridge / Lander County Courthouse *running well - some new equipment installed*

9. Discussion and possible action of additional work, equipment and improvements at various sites - call Jim Brietrick to spray weeds on Tank Hill.

10. Switch all sites to timed light switches. Vice chair Rebaleati motioned to approve upgrade to timed switches, Member Porter seconded. approved (4-0)

11. **Old Business – discussion only** *None*

12. **New Business - discussion only** *None*

**Public Comment** *None*

**Adjournment –for possible action** *Motion made by Chair Klatt 1045 hrs.*