

# Eureka County Television District

FCC licenses next renewal is MAY 2030

[www.eurekacountytelevisiondistrict.com](http://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, Mike Kellerman – Eureka County

## MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, April 5, 2024

Time: 10:00 A.M.,

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

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Call to order 1018 hrs

1. **Establish Quorum** 3 in person and 2 by phone
2. **Pledge of Allegiance** led by Member Breitricks

**Public Comment and Discussion – discussion only** Mr. Kellerman asked what it costs to get TV to a house. The Board explained that there is no cost to get it to the house because it is over the air. The county residents taxes pay towards it as does the rent we receive for tower and rack space on the sites.

## **General Business**

1. **Approval of agenda - for possible action** Member Breitricks motioned to approve the agenda as presented, Vice-President Rebaleati seconded, approved (5-0).
2. **Approval of minutes from previous meetings – March 8, 2024 - for possible action** Member Breitricks motioned to accept the meeting minutes as presented, Member Brown seconded, approved (5-0).
3. **Discussion of possible replacements for Member Breitricks – for discussion only** Mr. Kellerman gave us his letter of interest at the meeting, Mr. Elmer Porter sent his in by mail. Member Brown mentioned that another person had stated they would send in their letter soon. Further discussion was tabled for next month when a vote can be taken.
4. **Discussion of Commissioners' Budget and Public Hearing meeting May 21, 2024- discussion only** The Commissioners' will have their annual budget and public hearing meeting the 21<sup>st</sup> of May. We will need a quorum to attend and final approve our budget at that meeting. President Klatt and Member Breitricks will attend and Members Brown, Moylan and Vice-President Rebaleati will try to attend by phone. Vice-President Rebaleati left for an appointment.
5. **Discuss, approve or deny the changes on/to Prospect Tower by T-Mobile. - for possible action**
6. **Discuss, approve or deny changing the contract for T-Mobile reflecting any extra expense caused by the new equipment and its power usage. - for possible action** Items 5 and 6 were combined for discussion and voting. The generator output questing was solved by Mr. Hilyard of Eagle Communications, LLC. He reported that the generator has 50% of it's power output used at this time

*and the additional equipment from T-Mobile will add about 10% more. There is no problem with the tower structure or the generator output that will keep T-Mobile's upgrades happening with our approval.*

**7. 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 distribution
Janeen H. Hilyard	\$ 682.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly fiber for Argenta

**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). *President Klatt presented a letter from the Eureka High School Scholarship Fund. Member Brown motioned to donate \$1000 to the fund with the request that the person is interested in something to do with Over The Air Television or technologies that are related, Member Breitrick seconded, approved (4-0). Member Breitrick motioned to accept the expenses as presented, Member Brown seconded, approved (4-0).*

**8. Maintenance Report – discussion only**

A. Mary's Mountain

B. Tank Hill *One antenna is in for the link to Prospect the other will be in about when Prospect is accessible. The local internet company to Tank Hill is doing something that is causing disruption to the television signals in the afternoons. Mr. Hilyard is working on getting in touch with the provider to get things straightened out.*

C. Prospect Peak *Still has snow and ice.*

D. Argenta Ridge / Lander County Courthouse *All is well and happy.*

**9. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *Discussion on decommissioning Mary's Mountain this year led to Member Brown motioning to decommission Mary's Mountain by the end of June so we won't have to pay the State of Nevada, Member Breitrick seconded, approved (4-0).*

**10. Old Business - discussion only**

*Member Breitrick asks how the board gets its per diem for the NTA convention. It was explained that they turn in travel vouchers and get a check.*

**11. New Business - discussion only**

**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. 1059 hrs.*