

## 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)

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**Attending Members:** Randall Klatt - Chairman, Tracy Moylan, Jim Breitrick **Phone in:** Mike Rebaleati - Vice Chairman, Eldon Brown

**Guests:** Elmer Porter, Paden Hilyard, Scott Olea

### MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, May 3, 2024

Time: 10:00 A.M.,

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

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#### **Call to order 1028 hrs**

1. **Establish Quorum** 3 in person 2 on conference call
2. **Pledge of Allegiance** led by Member Moylan

**Public Comment and Discussion – discussion only** None

#### **General Business**

1. **Approval of agenda - for possible action** Member Breitrick motioned to approve agenda as presented, Member Moylan seconded, approved 4-0, Vice Chairman Rebaleati listening only on conference call
2. **Approval of minutes from previous meetings – April 5, 2024 - for possible action** Member Breitrick motioned to approve the minutes as presented, Member Moylan seconded, approved 4-0, Vice Chairman Rebaleati listening only on conference call.
3. **Discussion of the High School Scholarship donation – discussion only** Scholarship paid and will be awarded on 26<sup>th</sup>. Secretary Hilyard explained that we wanted candidates interested in any type of technology that is involved with television. Elmer Porter explained how the scholarship is awarded and when it is awarded. Chairman Klatt suggested we name the scholarship after Bill Leppala to honor his service to the TV District. We will vote on it next month.
4. **Discussion on the NTA convention trip – discussion only** Secretary Hilyard explained the travel voucher and meals vouchers.
5. **Expense Report - for possible action** Secretary Hilyard reported a correction to the amount for Switch Data Center from \$1477.50 to \$1496.50. Member Breitrick motioned to accept it with the correction, Member Moylan seconded, approved 4-0, Vice Chairman Rebaleati had to leave the call for another appointment.

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 switch svc.
Janeen H. Hilyard	\$ 1,011.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly Argenta Fiber svc.
BLM	\$ 3,767.73	Prospect Peak site rental
BLM	\$ 2,927.78	Argenta Rim site rental

**Any other bills received after the agenda was posted – for possible action**

(A list of bills and supporting documents will be submitted to the Board at the meeting).

6. **Maintenance Report – discussion only** *Presented by Paden Hilyard, Eagle Communications: Everything going well except for Eureka. The internet provider gets overloaded starting around the Super Bowl and now seems to during the afternoon. He is trying to get the provider to increase their capacity or suggests possibly getting Starlink and installing on Tank Hill so the feed can be split between the 2 providers. Member Breitrick asked about getting in on Eureka County's internet and Mr. Hilyard said that they wanted a lot of money to share their connection the last time he inquired. Mr. Hilyard is also testing Starlink as a streaming source at his office and he is also looking at other ways to get things smoothed out.*
  - A. Mary's Mountain *Mary's Mountain is scheduled to be decommissioned this year by end of June. If the fiber isn't straightened out soon we can switch back to the old system again.*
  - B. Tank Hill *PM at today.*
  - C. Prospect Peak
  - D. Argenta Ridge / Lander County Courthouse
7. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *none*
8. **Old Business - discussion only** *Commissioner's meeting on Tuesday, May 21, 2024 budget needs 3 people in person to sign the Budget cover sheet for the State of Nevada page.*
9. **New Business - discussion only** *Voting on Member Breitrick's replacement next meeting.*

**Public Comment discussion only**

**Adjournment –for possible action.** *Motion made by Member Breitrick at 1059hrs.*