

# 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 775/340-4697

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

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**Guests:** Paden Hilyard and Scott Olea of Eagle Communications

## **MEETING MINUTES**

Eureka County Television District met in regular session on:

Date: Friday, January 5, 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** by Chairman Klatt at 1017 hrs.

1. **Establish Quorum:** *Attending: Chairman Klatt, Member Breitrick. Called in: Members Moylan, Brown, Rebaleati.*
2. **Pledge of Allegiance** *led by Member Breitrick*

**Public Comment and Discussion – discussion only**

### **General Business**

1. **Approval of agenda - for possible action** *Motion was made to accept the agenda as submitted by Member Breitrick, seconded by Member Moylan, approved (5-0)*
2. **Approval of minutes from previous meetings – December 8, 2023 - for possible action** *Member Breitrick motioned to accept the minutes as submitted, Vice Chair Rebaleati seconded, approved (5-0).*
3. **Discuss, approve or deny posting our monthly meet dates and locations in the Eureka Star newspaper calendar section. - for possible action** *Vice Chair made a motion to post the meeting info in the newspaper, Member Moylan seconded, approved (5-0). Member Breitrick suggested we post the opening for his position starting in the newspaper starting in February so we can get interest. He times out in June. The Board agreed.*
4. **Discuss, approve or deny the 2024-2025 budget. - for possible action.** *After discussion, Member Breitrick motioned to accept the budget as presented, Member Brown seconded, approved (5-0),*
5. **Discuss, approve or deny the estimate for licensing and installing a microwave link from Tank Hill to Prospect Peak to back up the legal unlicensed link. - for possible action.** *Tabled until February.*
6. **Discussion of changes on/to Prospect Tower by T-Mobile. - for discussion only** *Tabled as no new information.*
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 switch service |
| Janeen H. Hilyard  | \$ 1,011.00 | Monthly administrative       |
| Lander County      | \$ 250.00   | Monthly equipment space      |
| AT&T               | \$ 1,078.49 | Monthly Argenta Fiber        |

*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). No additional bills were presented. Member Breitrick motioned to accept the expenses as presented, Vice Chair Rebaleati seconded, approved (5-0).*

**8. Maintenance Report – discussion only** Presented by Mr. Hilyard of Eagle Communications:

A. Mary's Mountain

B. Tank Hill *The Reno channels has some scheduled outages for the station in Reno to work on their equipment.*

C. Argenta Ridge / Lander County Courthouse

D. Prospect Peak *Ice build up on the tower is causing signal degradation off and on. Eagle has adjusted the signal as needed.*

**9. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *It is possible that some grounding work between the equipment building and the generator building will probably need to be done this summer. Testing will tell.*

**10. Old Business - discussion only** *The NTA membership costs will be on the next agenda.*

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

**12. Public Comment**

**Adjournment – for possible action** *Motion made by Member Breitrick at 1034 hrs.*