

# 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, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, James Breitrack

**Guests:** Paden Hilyard of Eagle Communications

## **MEETING MINUTES**

Eureka County Television District met in regular session on:

Date: Friday, September 8, 2023

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 1002 hrs.

1. **Establish Quorum** 5 members in person
2. **Pledge of Allegiance** led by Member Moylan

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

### **General Business**

1. **Approval of agenda - for possible action** Vice Chair Rebaleati motioned to approve the agenda as presented, Member Brown seconded, approved. (5-0)
2. **Approval of minutes from previous meetings -August 11, 2023 for possible action** Member Moylan motioned to accept the minutes as provided, Member Brown seconded, approved (5-0)
3. **Discussion of FCC letters and fines – for discussion only** Secretary Hilyard reported that the Comptroller had been able to get on the FCC CORES website and the fines, \$2377.00, are paid in full. The licenses have all been renewed. The new expiration date is October 1, 2030.
4. **Discussion of changes on/to Prospect Tower by T-Mobile - for discussion only** Paden Hilyard of Eagle Communications reported that Jeb Rowley, Director of Eureka County Public Works, has sent him the structural analysis provided by Valmont, the tower manufacturer. Their findings said the tower was loaded to 35% capacity. Mr. Hilyard has asked Mr Rowley to verify, with Valmont, that the platforms in the tower are included in the load calculations.
5. **Expense Report - for possible action** Vice Chair Rebaleati motioned to approve the expenses and additional expenses in item 6, Member Breitrack seconded, approved (5-0).

State of Nevada IT Department 1 year of lease	\$ 8,094.50	Rack Space Mary's Mtn.
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	\$ 1,011.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space

6. **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). *AT&T approved with above also Ruby Mountain HVAC which proved to be in error as it was an old bill paid last year.*
7. **Maintenance Report – discussion only** *Presented by Paden Hilyard of Eagle Communications, LLC.*
  - A. Mary's Mountain *All ok.*
  - B. Tank Hill *Will get 1 new camera today and the recorder will be replaced also today.*
  - C. Argenta Ridge / Lander County Courthouse *A backup power supply died after the last rain/lightening storm. Mr Hilyard replaced it on Tuesday so all is well with Crescent Valley TV viewing again. The road to the tower is severely damaged from the last heavy rains and need worked on. He will contacted Lander County and let them know.*
  - D. Prospect Peak *There were a few minor problems with the fiber that he fixed remotely.*
8. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *None*
9. **Old Business - discussion only** *Vice Chair Rebaleati asked Mr. Hilyard if there is an update to the loss of KUNR radio. Mr. Hilyard said he reported it again and was told they will forward the word to the Engineer. Mr. Rebaleati requested the phone number from Mr. Hilyard and said he know people there and will try to get them to fix tie problem.*
10. **New Business - discussion only** *The Board will go to the Argenta tower site next month.*
11. **Public Comment** *None*

**Adjournment – for possible action** *Motion made by Member Breitrick 1023 hrs.*