

Elko Television District
Special Board Meeting Minutes, May 23rd, 2024
5:30 p.m. at the Elko County Court House

Board Members:

Present: Steve Guitar, Kent LeBarts, Rick Jimenez, Dale Lotspeich, and Charles Schaer

Absent:

Others Present: Marisa Reeves representing McMullen, McPhee & Co., LLC

Proceedings

Meeting called to order at 5:30 p.m. by Steve Guitar

Public Comment: None

Steve mentioned that he rolled over a CD for \$102,000 since the cashflow has been good.

Discussion & Approval of Final Budget for Fiscal Year 2024-2025

Dale Lotspeich moved to approve the Final Budget for the fiscal year 2024-2025. Charles Schaer seconded the motion; the vote was unanimous.

Discussion and Possible Approval of Quote for New Grindstone Tower Steel

Dale Lotspeich moved to approve the quote for the 100' tower. Charles Schaer seconded the motion; the vote was unanimous.

Review and Possible Approval of Updates to Contracts

EIP New Contract, NDOT Leasing Space in Peavey Building #2, and Contract Renewals for the Following: Albino Ortega, Elko County School District, Nevada Gold Mines, Skyfiber Video, Wells Rural Electric, White Cloud

Tabled until next meeting.

Discussion, Updates, Possible Approval and Creating a Priority List of Current and Future Capital Projects as Follows but Not Limited To:

Grindstone Grounding Issues, New Site on Top of Elko Snowbowl, Building a New Tower on Grindstone, Creating a Power Policy, Link from Lamoille to Peavey for TV Channel or Security Use, Updates on IP Stream Device to Connect to Fiber, Updates on Replacing Fence at Peavey and Updates on Purchasing Sitemaster, Fix Lighting at Pequops, Updating TV District Equipment on Various Sites

Tabled until next meeting.

Old Business: None

New Business: None

Public Comment: None

Being no further business, the meeting was adjourned at 5:33 p.m.

The next regular meeting will be held on June 13th, 2024.