

THE PERSHING COUNTY TELEVISION ADVISORY BOARD MET IN A MEETING ON TUESDAY, September 17, 2019 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM AT 4:30 P.M.

Present:

Larry Rackley, Chair

Shelly Nee, Member

David Skelton, Member

Jerry Allen, Member

Lynn Christofferson, Secretary

Public: None

Meeting called to order at 4:35 pm.

**Public Input:** None

**Approval minutes:** Question on past meeting minutes for 11/27/2018, 3/19/2019 and 5/21/2019. Lynn Christofferson, board secretary, will research and have minutes for next meeting.

**System Operations and Maintenance** - Larry report he was at the Toulon Peak site today. He checked on the propane tank but it was locked. He is going to contact Suburban Propane to get the tank check and filled with propane. The generator runs off propane. Jerry Allen made a motion to approve getting the propane tank serviced and filled. David Skelton seconded the motion. Motion passed.

**Update TV Signal information:** Larry gave an overview on status of the Channel 5 and KOLO TV acquisition. The main projects are finalizing the agreements, licenses and other paperwork to transfer ownership. An estimate will be submitted to the FCC for reimbursement for Channel 8. The agreement with Southwest Gas has been completed and signed. A report was also given on the status of the electrical upgrade project. This project has been approved by the Co. Commissioners.

**Update Channel 14:** Shelley reported that school is back in session. She has been looking for grant sources.

**District bills, finances and budget for FY 2019-20:** No items to report.

**Board member discussion:** A cleanup day still needs to be scheduled for the Toulon Peak site.

**Approval setting date of next meeting and future agenda items:** The next meeting date will be November 12, 2019 at 4:30 in the courthouse round room.

**Public Input:** None

**Legal counsel comments:** None

Meeting adjourned at 5:37 pm.