



Permian Basin Public Telecommunications, Inc.  
Board of Directors Meeting Minutes  
Wednesday, September 26, 2018  
12:00PM, Basin PBS Ritz Theatre

Board Members Present: Robert Brescia, Patrick Canty, Sarana Savage, Stephanie Rivas, John James, Brad Bullock

Staff Members Present: Jose Gaona

- 1) Call to Order – Dr. Robert Brescia- Chair at 12:00PM
- 2) Approval of August Board Minutes with correction on name spelling for member Sarana Savage motion made by Brad Bullock, all approved and motion passed.
- 3) Finance Committee Report- Dr. Robert Brescia- no significant changes to the financials. Due to staffing changes and new costs for the Ritz, Brescia feels an amendment may need to be made to the budget at a later time. Brescia noted to the board that 50k was pulled out of the reserve fund to cover cash flow early in 2017. In the past any funds taken from the reserve had been paid back into the fund. At this time the 50k has not been added back to the fund. Brad Bullock moved to approve the financials, Stephanie Rivas 2<sup>nd</sup>. All approved, motion passed.
- 4) Tech Update- John James / Brad Bullock- Pat Long Weaver had a conversation with the Tech Attorney and recommendations are that there needs to be more consistent language that is a discussion about the possibility of a transfer not language that states as a “for sure”. Also suggested that the legal funding from both parties is paid through the 75k that is coming from CPB.
- 5) [Entered Into Executive Session-Discussion on new General Manager hire]
- 6) Station Report: Jose Gaona
  - a) The repack is slightly behind but Jose feels good about the timeline but has still asked for the extension in the event that it is needed.
  - b) Oncor is helping process through “permissions”
  - c) Tower crew on timeline schedule
  - d) Next step is a conversation with CBS 7 about the tower situation. Brad Bullock will assist Jose.
  - e) 300k in reimbursements have come in
- 7) Ritz Update- Jane Wolf in her absence included a written report- See Report
  - a) Jose discusses the furniture options: makes a recommendation to purchase the items needed to furnish 5 office spaces. Brad makes a motion to approve the budget needed to furnish the 5 offices not to exceed 11k. John James makes a 2<sup>nd</sup>, all approved and motion passed
- 8) Other Business: Craig Van Amburgh submitted his resignation from the board citing that he could not commit the time necessary to fulfill his board obligations. The board approves his resignation.

Board Adjourned by Bob Brescia at 1:10pm