

The meeting of the Lincoln County Television District was called to order on May 11, 2026, at 6:00 p.m. at the Pioche Town Hall building by Board Member Shannon Simpson (Matt Bailey asked Shannon to lead meeting).

Board Members Matt Bailey, Nikki Carter (Zoom), Shannon Simpson, Sam Johnson (Zoom)

Contractors: Debbie Tuit, Sharon Giampapa

Absent: John Stever, Brad Douglas

Public:

INVOCATION: Debbie Tuit

PLEDGE OF ALLEGIANCE: All in attendance

2. PUBLIC COMMENTS: NONE

3. APPROVAL OF MINUTES: April 13, 2026, Meeting Minutes

Motion: Shannon Simpson Seconded: Nikki Carter Motion accepted and carried.

4. Approval of District E Board Member as of May 1, 2026:

Shannon made a motion to approve Sam Johnson as District E Board Member. Sharon will contact Lisa Lloyd to update Board information.

Motion: Shannon Simpson Seconded: Matt Bailey Motion accepted and carried.

5. REPLACEMENT OF DISTRICT C BOARD MEMBER: Matt shared that he will not be running after the end of his term, December 31, 2026. He will finish out his term, unless someone shows an interest in serving on the board prior to his end of term date. Shannon shared that she will not be running after the end of her term, December 31, 2026, and we will need to find a replacement prior for District B.

6. MONTHLY REPORTING:

Chairperson: Nothing to report.

Board Members: Nikki was the only Board member that had anything to report. Caliente resident was having audio issues with NBC, it took some coercion to get him to give his name "Wayne", and he would not provide an address. After much discussion Nikki gave all of the information to Brad for assistance. Nikki has not heard back from Brad.

Field Technician: Nothing to report

Administrative Assistant: We need to go to AFCU to change the authorized signatures on the bank accounts, removing Debbie and adding Sharon. We will need Board members signatures on the

document. Debbie is getting the missing Board member's signature. Sharon will not be working on May 18 or May 26 due to prior commitments but will work on May 19 and May 27.

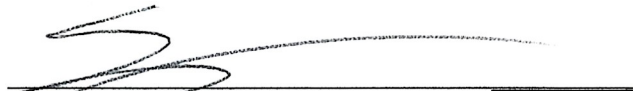
7. APPROVAL OF FINANCIAL REPORT: April/May payments and receipts.

Motion was made by Matt to accept the financial report for April/May.

Motion: Shannon Simpson ***Seconded:*** Nikki Carter ***Motion accepted and carried.***

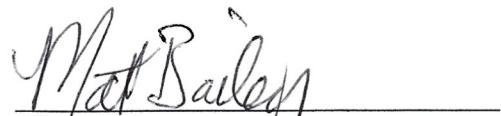
8. PUBLIC COMMENTS: There was discussion about the Wayne Sprague memorial on May 29, 2026.

9. ADJOURNMENT: 6:22 pm by Shannon Simpson.


Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR


Matt Bailey