FISCAL UPDATE Article

Fiscal Services Division May 14, 2024



Ground Floor, State Capitol Building

Des Moines, Iowa 50319

515.281.3566

IOWA PUBLIC BROADCASTING BOARD SPECIAL MEETING — MAY 2024

Meeting. The lowa Public Broadcasting Board met virtually in a special session on Thursday, May 9, 2023, at 2:30 p.m.

Tower Lease Agreement. Iowa PBS Director Andrew Bratt recommended to the Board approval of a lease agreement for Iowa PBS's KCRG transmitter tower. The Board unanimously approved the agreement.

Digital Asset Management (DAM) System. At the December 13, 2023, <u>meeting</u>, the Board approved the purchase of a DAM system at a cost not to exceed \$350,000. The DAM system will be used to organize lowa PBS's historical archives and make them available to the public. Bids received during the request for proposal process were above the amount approved by the Board. Director Bratt recommended that the Board approve the purchase of a DAM system at a cost not to exceed \$450,000. The Board unanimously approved the updated purchase price.

Next Meeting. The next meeting of the Iowa Public Broadcasting Board is scheduled for Wednesday, June 12, 2024, at 10:00 a.m. in the Board room at Iowa PBS headquarters in Johnston, Iowa. At 12:00 p.m. on the same day, the Board will meet in a joint session with the Iowa PBS Foundation Board at the Maytag Auditorium at Iowa PBS headquarters.

LSA Staff Contact: Jacob Ludwig (515.725.0155) jacob.ludwig@legis.iowa.gov

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