

Aleutian Peninsula Broadcasting, Inc.

KSDP Radio PO Box 328 Sand Point, Alaska 99661 Phone/Fax: 907.383.5737

Quarterly Meeting of the Board of Directors

KSDP Offices, Sand Point City Hall

Tuesday, June 29, 2004 - 6 p.m.

MINUTES

Call to Order

The meeting was called to order at 6:08 p.m.

Roll Call

Directors Present : Nora Newman, Wayne Hodges (WHodges), Edi Hodges

Ex-Officio Present : Brian Koral

Staff Present : Max Chebetnoy, Marci Koral, Selina Torres

Public Present : none

Approval of the Agenda

Newman moved to approve the agenda as presented. WHodges seconded and the motion passed without objection.

Approval of the Minutes

Regular Quarterly Business Meeting – April 6, 2004

WHodges moved to approve the minutes as presented. Newman seconded and the motion carried without objection.

Old Business

FY2004 Final Budget Figures

The Board reviewed finalized income and expense figured for FY2004 which closes on June 30 at 5 p.m. KSDP operated with a slight deficit due to late receipt of payment of an upgrade CPB CSG grant. Highlights include the fact that all new equipment, including the new station vehicle, was funded during FY04. The station will plan to carry the deficit in to the new FY as a line item in the station budget.

Studio Renovation & Production Facility Installation

Koral updated the Board on the progress being made in regards to the new studio and production room. A vast majority of the new equipment is now on site and an installation will be scheduled following a proposed renovation.

Transmitter Site Improvement

The Board reviewed diagrams of the proposed modifications at the KSDP transmitter site. Some minor work is set to begin as soon as the weather allows.

APRN/APTI Merger - KSDP's role

Koral updated the Board on the future of APRN as a part of APTI. The merger, which KSDP abstained from voting on, will formally take effect July 1. Koral has been elected to represent APRN member stations on the Board of Directors of APTI (Alaska Public Telecommunications, Inc.)

New Business

Fiscal Year 2005 Budget Presentation

A written presentation was included in the Board packet and will be included in the minutes of the meeting. The Board reviewed station priorities for the coming year,

including office furniture replacement, programming and equipment upgrades and summer internships for local youth. Discussion centered on funding renovations to the existing KSDP facility.

MOTION : WHodges moved to approve the operating budget for KSDP AM for a period running July 1, 2004 through June 30, 2005 with an amendment providing \$25,000 to begin renovations to the office/studio complex. Newman seconded. Discussion followed and the motion was approved unanimously.

Establishment of the KSDP Conference Centre

The Board, having addressed the issue in its budget adoption, did not revisit the issue.

Carpet Replacement & General Renovation to KSDP Broadcast Central

The Board, having addressed the issue in its budget adoption, did not revisit the issue.

Tower Crew Authorization

Noting the need for various tower projects to be completed in the coming months, the Board took the following action.

MOTION : WHodges moved to authorize KSDP to hire a tower crew to complete the various tower-related projects. Newman seconded. Discussion followed and the motion was approved unanimously.

Approval of NOAA/APBI Partnership

The Board reviewed the pending agreement with NOAA to replace the KSDP transmitter building and co-located transmission facilities. It was noted that NOAA will purchase, ship and install the building, KSDP will cover utility costs on the complete building.

MOTION : Newman moved to approve the proposed APBI/NOAA partnership. WHodges seconded. Discussion followed and the motion was approved unanimously.

Finance Manager Contract Revision

The Board, having addressed the issue in its budget adoption, did not revisit the issue.

Report from the General Manager

A formal report was presented to the Board and is included in the meeting minutes.

Public Comments & Discussion

Next Meeting

The Board is scheduled to meet on Tuesday, October 5 at 6 p.m. in the office of KSDP radio.

Adjourn

The meeting adjourned at 7:07 pm