

Aleutian Peninsula Broadcasting, Inc.

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

Special Meeting of the Board of Directors

KSDP Offices, Sand Point City Hall

Friday, July 9, 2004 - 5 p.m.

MINUTES

Call to Order

The meeting was called to order at 5:22 p.m.

Roll Call

Directors Present : Wayne Hodges (WHodges), Nora Newman

Present via Telephone : Edi Hodges

Ex-Officio Present : Brian Koral

Staff Present : Marci Koral

Public Present : None

Approval of the Agenda

Koral read the agenda for Hodges who did not have a copy in her possession. WHodges moved to approve the agenda as presented. Newman seconded and the motion passed without objection.

Old Business

New Business

General Renovation Special Funding

Koral updated the Board on the progress of the proposed renovations. KSDP hosted general contractors from Huntsman Builders over the past weekend to review the project and submit a bid. The initial bid is expected to be close to \$33,000 including labor, materials and shipping. The estimate does not include airfare or lodging. Koral recommended that the Board approve \$40,000 and WHodges added that the Board should approve an up to 15% overrun margin for the project (up to \$46,000).

MOTION : Hodges moved to increase funding for the Special Projects line of the budget – line 2500 – from its initial \$25,000 to up to \$46,000 to complete renovations to the KSDP studio/office facility in City Hall. Newman seconded the motion

ACTION : The motion carried unanimously.

Special Resolution 2004-02

Koral informed the Board of the newly announced retirement of Alaska Public Broadcasting Director Don Rinker. The following Special Resolution was read :
RECOGNIZING the long and distinguished career of Don Rinker in public broadcasting around the state of Alaska; GRATEFUL for his determined and visionary leadership working to coordinate the growth and development of public broadcasting throughout the state and especially in rural Alaska; HONORED by the friendship and support that Aleutian Peninsula Broadcasting, Inc. and KSDP have received from Don over the years; AND WHEREAS Don Rinker will be leaving Alaska Public Broadcasting, Inc. on August 25, 2004; BE IT HEREBY RESOLVED that the Board of Directors of Aleutian Peninsula Broadcasting, Inc. thanks Don Rinker for his tireless work to improve public broadcasting for Alaskans everywhere. FURTHER RESOLVED that the Board wishes Don and his wife Susan all the best as they enjoy retirement with family and friends.

Adopted by the Board of Directors in public session in Sand Point, Alaska on Friday, July 9, 2004.

MOTION : Hodges moved to adopt Special Resolution 2004-02 as presented. WHodges seconded the motion

ACTION : The motion carried unanimously.

Report from the General Manager

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. Koral noted that, in October, the Board will meet for the first time in the new KSDP Conference Center.

Adjourn

The meeting adjourned at 5:28 p.m.