

# 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**

City Gym, Sand Point City Hall  
Tuesday, August 24, 2004 – 6:30 p.m.

### **MINUTES**

#### **Call to Order**

The meeting was called to order at 6:35 p.m.

#### **Roll Call**

Directors Present : Edi Hodges, Wayne Hodges (WHodges), Nora Newman  
Ex-Officio Present : Brian Koral  
Public Present : None

#### **Approval of the Agenda**

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

#### **Old Business**

#### **New Business**

##### **Transmitter Site Fencing**

Koral updated the Board on the progress at the Transmitter Site. As a part of the restructuring of the site, the fence that surrounded the base of the tower has been removed. Koral recommended that the Board approve the installation of a chain-linked fence to surround the entire tower and building.

**MOTION :** WHodges moved to authorize the General Manager to have the site fenced in at the most reasonable cost possible. Newman seconded the motion

**ACTION :** The motion carried unanimously.

##### **Site Naming**

The Board discussed the potential to name the transmitter site in honor of influential KSDP figures. Koral recommended the name “McCurdy-Farrens Transmitter Site” to honor station founder Jim McCurdy and long-time General Manager Ruth Farrens.

**MOTION :** Hodges moved to name the site that the KSDP tower and transmitter sit on the “McCurdy-Farrens Transmitter Site” and to direct the General Manager to install appropriate signage at the site. Newman seconded the motion.

**ACTION :** The motion carried unanimously.

#### **Report from the General Manager**

#### **Public Comments & Discussion**

#### **Next Meeting**

Tuesday, October 5 at 6 p.m. in the office of KSDP radio.

#### **Adjourn**

The meeting adjourned at 7:05 p.m.