

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 Broadcast Center, Sand Point City Hall
Tuesday, November 23, 2004 - 6 p.m.
Teleconference : (620) 635-9556 PIN: 37990#

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
Public Present : none

Approval of the Agenda

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

Approval of the Minutes

none

Old Business

none

New Business

Internet Services Acquisition Grant FY2005 budget appropriation

Koral updated the Board on progress made regarding KSDP's grant offer from the Corporation for Public Broadcasting (CPB) for a three-year, \$15,000 grant to enhance station web presence. Koral also informed the Board of the need to create an expense line item in the budget and to appropriate the money to that line item.

MOTION : Newman moved to create budget line item 2800, designated for "Special Project – Internet Services" and to appropriate \$10,000 to the line item. WHodges seconded and the motion was approved without objection.

McCurdy-Farrens Transmitter Site purchase offer

The Board reviewed discussions Koral has initiated with Russ Weller and the Shumagin Corporation regarding a possible purchase of the land that houses the KSDP McCurdy-Farrens Transmitter Site. The Board reviewed the existing KSDP lease and discussed land value issues in the region.

MOTION : WHodges moved to submit a formal offer to the Shumagin Corporation to purchase the site for \$1,000 per acre, or a total of \$6,490. Newman seconded and the motion was approved without objection.

Next Meeting

The Board will meet on Tuesday, January 11, 2005 at 6 p.m.

Adjournment

The meeting adjourned at 6:53 p.m.