

# 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, August 16, 2005 - 6 p.m.

### **MINUTES**

#### **Call to Order**

The meeting was called to order at 6:00 p.m.

#### **Roll Call**

Directors Present : Edi Hodges, Wayne Hodges (WHodges), Nora Newman  
Staff : Brian Koral  
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**

#### **Old Business**

#### **New Business**

##### **FY2006 Budget Revisions**

The Board reviewed proposed changes to the adopted FY06 budget for KSDP. Changes include: Line 2008 – Increase of \$3,000 to continue syndicated programming, Line 2011 – Second installment on website upgrade upon completion, Line 2012 – Increase of \$600 to reflect increase in Finance Manager contract, Lines 2021-23 – Increase of \$14,027 to upgrade remote automation technology, Line 2060 – Decrease of \$2,504 to reflect negotiated decrease in insurance rates.

**ACTION :** WHodges moved to adopt the revised KSDP FY2006 budget as presented, Newman seconded and it was approved unanimously.

##### **Automation System Remote Control Upgrade Package**

Koral presented an overview of the technology upgrade to be implemented with the automation system to allow for remote control of station operations. The system will be built and tested by OMT technologies and then shipped to KSDP. Testing will occur in Philadelphia as a part of the NAB Radio Show.

##### **FCC Re-Licensing**

It was noted that the KSDP broadcast license will expire in February, 2006.

**ACTION :** WHodges moved to instruct station staff to take all steps necessary to renew the KSDP broadcast license, Newman seconded and it was approved unanimously.

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

#### **Next Meeting**

Tuesday, November 8, 2005 – 6 p.m. – APBI Conference Center

#### **Adjourn**

The meeting adjourned at 6:15 p.m.

*Aleutian Peninsula Broadcasting, Inc. is a 501(c)3 non-profit corporation.*