

# **Aleutian Peninsula Broadcasting, Inc.**

KSDP Radio PO Box 328 Sand Point, Alaska 99661 Phone: (907) 383-5737 Fax: (907) 383-5271

## **Meeting of the Board of Directors Agenda**

Sand Point Library Conference Room

Wednesday, July 15, 2009

7:00 P.M.

- I. Call to order**
- II. Roll call**
- III. Approval of agenda**
- IV. Approval of minutes**
- V. General Managers Report**
- VI. Old Business**
- VII. New business**
  - i. Thank you to Justin Godbehere**
  - ii. Swearing in of new Board members**
  - iii. Annual budget**
  - iv. Executive Session**
  - v. Project approvals**
  - vi. NOAA Update**
- VIII. Public Comments and Discussion**
- IX. Next Meeting**
- X. Adjournment**