

**Access Monterey Peninsula  
Board of Directors  
November 20, 2008  
2200 Garden Road, Monterey CA.**

Attendance: Ken Gray, Bob Massaro, Bob Evans, Steve Ellzey, Fred Cohn, Vince Guarino, Christine Cermak                      Staff: Paul Congo, Lindsey Bishop

Update on Bylaws Ballots: All of the ballots thus far vote Yes on changes.

Update on New PEG Agreements: There will be a meeting Monday with representatives from PG, Salinas, and Seaside to figure out channel line-up for new cities. Currently contracting services with MCOE to cover Seaside and Del Rey Oaks meetings.

Update on Marketing and Outreach: Quick update and hand out from Lindsey bishop.  
Highlights: changes to channel 27 format; collaboration with First Night Monterey.

Approve Minutes From October: Approved unanimously

Consider updated sub-lease agreement with Cocola Broadcasting: One year lease at \$1500.00/month. A discount of up to \$500.00 per month for needed repairs may apply for the first six months: however, AMP must approve any repairs. Rent does not include charge for use of fiber or, currently, any option for call letters on front of building.  
Motion: Fred Cohn    Second: Bob Evans    Approved Unanimously

Agreement for KION Sales Office: Current office plus exclusive use of the conference room will be allowed to the Alliance on Aging for an increase to \$1500/ month in rent for one year, at which time the lease will be renegotiated for market rate on the whole wing. Steve Ellzey, as board chair, will relocate to another office in the AMP wing of the building to remain accessible to staff.  
Motion: Fred Cohn    Second: Ken Gray    Approved Unanimously

Next Meeting: To be determined by email survey.