

**Draft Agenda
 PNB Special Call-in Meeting
 Open/Public session
 September 28, 2017 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeepers Excused absences	10 min
2	Agenda Approval	15 min
3	Minutes Approval 9-14-17	5 min
4	Motion: Mt. Wilson	15 min
5	Adjourn to closed session: Time Certain 9:30 PM ET	

KPFA: Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner KPFK: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg	WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington Affiliates: David Beaton Themba Tshibanda
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Motion: Mt. Wilson

The Pacifica National Board authorizes the filing of Form 229 (APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS) and accompanying information with the US Forest Service and/or other government entities, and authorizes the execution of the required performance bond, for the renewal of KPFK's transmitter site lease, and further indemnifies iED William Crosier and CFO Shailendra Agarwal for any personal liability occurring to them in conjunction with this application and bond.