

N O T I C E

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Regular Meeting of the Board of Directors, at 12:00 P.M. on the 28th of February, 2012, at St. Matthew's Episcopal Church, 518 W. Randolph, in the City of Enid, Oklahoma, and agenda is as follows:

A G E N D A

**February 28, 2012
PEGASYS, Inc.
St. Matthew's Episcopal Church
518 W. Randolph
Enid, Oklahoma 73701
12:00 P.M.**

**Terry DeBock, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL.**
 - 2. CONSIDER APPROVAL OF MINUTES OF THE JANUARY 31, 2012 REGULAR MEETING OF THE PEGASYS BOARD OF DIRECTORS.**
 - 3. CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JANUARY 2012.**
 - 4. CONSIDER APPROVAL OF THE APPOINTMENT OF ANTHONY "TONY" NEGAST TO THE PEGASYS BOARD OF DIRECTORS AS CHAMBER OF COMMERCE REPRESENTATIVE FOR A TERM TO RUN THROUGH DECEMBER 2014.**
 - 5. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE, COMPENSATION, AND BENEFITS REVIEW OF ALAN J. WELLS, OPERATIONS MANAGER, PURSUANT TO 25 OK STAT. 307(B)(1), "EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED EMPLOYEE", AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.**
 - 6. COMMENTS FROM THE PUBLIC.**
 - 7. NON-ACTION ITEMS.**
 - I. STAFF REPORTS:**
 - a. EXECUTIVE DIRECTOR'S REPORT**
 - b. PUBLIC RELATIONS/MEMBERSHIP REPORT**
 - c. CAMERA CHECKOUTS, STUDIO & EDIT USE REPORT**
 - d. PRODUCTION MANAGER'S REPORT**
 - e. OPERATIONS MANAGER'S REPORT**
 - f. CHANNEL 19 USAGE & OPERATIONS ANALYSIS**
 - II. COMMITTEE REPORTS:**
 - a. Executive Committee – Terry DeBock, Dr. Ed Vineyard, Jim Nay, June Butricks**
 - b. Programming/Community Producer Training – Jim Nay, Angela Blair, Clay Robinson, Lori Coonrod, Bill Maxwell**
 - c. Membership/Community Relations – June Butricks, Lori Coonrod, Lewis Blackburn, Tory Cowley, Tillie Sewell**
 - d. Grant/Fundraising – Amber Fitzgerald, Tillie Sewell, Clay Robinson, June Butricks**
 - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
 - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Dr. Ed Vineyard, Jim Nay**
 - g. Audit – Terry DeBock, Amber Fitzgerald, Tillie Sewell, Bill Maxwell**
 - III. ATTENDANCE REPORT.**
 - IV. IN THE MAIL.**
 - V. NEWSPAPER ARTICLES.**
- 8. NEW BUSINESS.**
- 9. ADJOURNMENT.**