

N O T I C E

Notice is hereby given that the Board of Directors of PEGASYS, Inc., will meet in a Special Meeting of the Board of Directors, at 12:00 Noon. on the 27th day of November, 2012, at the Non-Profit Center 114 S. Independence, in the City of Enid, Oklahoma, and agenda is as follows:

A G E N D A

**November 27, 2012
PEGASYS, Inc.
Non-Profit Center
114 S. Independence
Enid, Oklahoma 73701
12:00 Noon**

**Terry DeBock, Chairperson
Presiding**

- 1. CALL TO ORDER / ROLL CALL**
- 2. CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF OCTOBER 30, 2012**
- 3. CONSIDER APPROVAL OF PEGASYS FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2012**
- 4. CONSIDER APPROVAL OF PEGASYS BOARD OF DIRECTORS MEETING SCHEDULE FOR 2013 (See attached)**
- 5. CONSIDER APPROVAL OF CLOSING PEGASYS FACILITIES FROM WEDNESDAY DECEMBER 19, 2012, THROUGH TUESDAY JANUARY 1, 2013. (See attached)**
- 6. CONSIDER APPROVAL OF LORI COONROD, AMBER FITZGERALD, AND JIM NAY TO CONTINUE SERVING ON THE PEGASYS BOARD OF DIRECTORS FOR TERMS OF THREE YEARS**
- 7. COMMENTS FROM THE PUBLIC**
- 8. 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 – Angela Blair, Lori Coonrod, Bill Maxwell, Jim Nay, Tony Negast**
 - c. Membership/Community Relations – Lewis Blackburn, June Butricks, Lori Coonrod, Troy Cowley, Tillie Sewell**
 - d. Grant/Fundraising – June Butricks, Amber Fitzgerald, Tony Negast, Tillie Sewell**
 - i. Contact with Chesapeake/Sandridge from Bill Maxwell for training/video services**
 - ii. \$200,000 Challenge**
 - e. Bylaws – Troy Cowley, Bill Maxwell, Jim Nay**
 - f. Finance – June Butricks, Terry DeBock, Bill Maxwell, Jim Nay, Dr. Ed Vineyard**
 - i. Angela - First Baptist Church Agreement with Suddenlink not found**
 - g. Audit – Terry DeBock, Amber Fitzgerald, Bill Maxwell , Tillie Sewell**
 - h. Ad-Hoc Follow-up Committee – Lori Coonrod, Troy Cowley, Amber Fitzgerald, Bill Maxwell**
 - III. ATTENDANCE REPORT**
 - IV. IN THE MAIL**
 - V. NEWSPAPER ARTICLES**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**