

NOTICE

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Rescheduled Regular Meeting at 12:00 Noon on August 27, 2013, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

AGENDA

August 27, 2013

PEGASYS, Inc.

Non-Profit Center

114 S. Independence St.

Enid, OK 73701-5624

12:00 Noon

**Jeff Herbel, Vice-Chairman
Presiding**

1. **CALL TO ORDER / ROLL CALL**
2. **CONSIDER APPROVAL OF MINUTES OF THE PEGASYS REGULAR MEETING OF JULY 30, 2013**
3. **CONSIDER APPROVAL OF THE PEGASYS FINANCIAL REPORT FOR THE MONTH OF JULY 2013**
4. **CONSIDER APPROVAL OF THE RESIGNATION OF ANTHONY NEGAST, CHAMBER OF COMMERCE REPRESENTATIVE.**
5. **CONSIDER APPROVAL OF LONG-TERM LEASE BETWEEN PEGASYS AND CDSA FOR THE NEW FACILITY TO BE CONSTRUCTED IN THE BASEMENT OF THE NON-PROFIT CENTER, 114 S. INDEPENDENCE, ENID, OK, TO BE SIGNED AND DATED AT COMPLETION OF CONSTRUCTION.**
6. **COMMENTS FROM THE PUBLIC**
7. **NON-ACTION ITEMS**
 - A. **STAFF REPORTS**
 - i. **Executive Director**
 - ii. **Public Relations / Membership**
 - iii. **Camera Checkouts, Studio & Edit Use**
 - iv. **Production Manager**
 - v. **Operations Manager**
 - vi. **Channel 19 Usage**
 - B. **COMMITTEE REPORTS**
 - i. **Executive Committee**
 - ii. **Programming/Community Producer Training**
 - iii. **Membership/Community Relations**
 - iv. **Grant/Fundraising**
 - v. **Bylaws**
 - vi. **Finance**
 - vii. **Audit**
8. **ATTENDANCE REPORT**
9. **IN THE MAIL**
10. **NEWSPAPER ARTICLES**
11. **NEW BUSINESS**
12. **ADJOURNMENT**