

NOTICE

Notice is hereby given that the Board of Directors of PEGASYS, Inc. will meet in a Special Meeting at 1:00 pm on January 23, 2014,, at the Non-Profit Center, 114 S. Independence, in Enid, Oklahoma. The agenda is as follows:

A G E N D A

January 23, 2014

PEGASYS, Inc.

Non-Profit Center

114 S. Independence St.

Enid, OK 73701-5624

1:00 pm

**Jeff Herbel, Chairperson
Presiding**

1. CALL TO ORDER / ROLL CALL.
2. Discuss resolution to terminate the contract for Public, Educational and Governmental access services between the City of Enid, Oklahoma, and PEGASYS, Inc., and the lease agreement between the City of Enid, the Enid Municipal Authority and Suddenlink. This issue was discussed at the public Enid City Commission study session on January 7, 2014 and the resultant resolution is now on the City Council agenda for a vote by the Enid City Commission at its regularly scheduled meeting on January 23rd, 2014, and take any action necessary to respond to the resolution.
3. Discuss the recent communication prepared and distributed to local religious entities independently and without Board approval by the Executive Director, and to take any action necessary.
4. Consider convening into Executive Session to discuss the employment of Wendy Quarles, Executive Director, pursuant to 25 OK STAT. 307(B)(1), "employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee" and reconvene into regular session to take any necessary action.
5. Adjournment.