



**PIKE-TV
NOTICE OF SPECIAL MEETING**

**TO: CHAIRMAN
BOARD MEMBERS**

**PAUL E PATTON (or Proxy)
DONOVAN BLACKBURN
FRANK JUSTICE (or Proxy)
WAYNE T. RUTHERFORD (or Proxy)
JEFF ANDERSON
JERRY GREEN (or Proxy)
WALTER MAY (or Proxy)
RANDY ROBERTS
ROGER WAGNER (or Proxy)**

NOTICE OF SPECIAL MEETING

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS OF PIKE-TV IS CALLED TO MEET IN A SPECIAL SESSION AT **12:00 P.M. ON JUNE 10, 2011 IN THE PIKEVILLE CITY HALL BOARD ROOM, 2nd FLOOR, 118 COLLEGE STREET, PIKEVILLE, KENTUCKY**, FOR THE FOLLOWING PURPOSES:

AGENDA ITEMS	
1	Call to Order & Roll Call
2	Consider a request to adopt the minutes from the previous Pike-TV board meeting held May 3, 2011 and to authorize the Chairman to sign and execute said minutes.
3	Consider a request to adopt the 2011-2012 operating budget in the amount of \$178,385 as submitted..
4	Consider a request to approve the 2011-2012 stakeholders contribution amount as \$35,677 contingent upon each stakeholder agreeing to participate and to authorize the Channel Manager to submit invoices to all stakeholders in this amount for collection.
5	Consider a request to approve amended Pike TV Articles of Incorporation for IRS/501(c)(3) as submitted and authorize the Vice Chairman to sign and execute any documentation required to submit to IRS for said status.
6	Consider a request to authorize submitted bill list and approve payment of the Organization's Bills in the amount of \$41,749.03.
7	Adjournment

CHANNEL MANAGER

I, AL GREENFIELD, CHANNEL MANAGER OF THE PIKE-TV ORGANIZATION, DO HEREBY CERTIFY THAT ON **JUNE 9, 2011** I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETINGS A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE TO ALL BOARD MEMBERS AND REQUIRED MEMBERS OF THE PRESS.

THIS 9th DAY OF JUNE, 2011.

AL GREENFIELD, CHANNEL MANAGER