

ALASKA COMMUNICATIONS SYSTEMS GROUP INC
Form DEFA14A
June 12, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

Proxy Statement Pursuant To Section 14(a) of
The Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒
Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
☐ Definitive Proxy Statement
☒ Definitive Additional Materials

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ Fee not required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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- ☐ Fee paid previously with preliminary materials.
- ☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

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(4) Date Filed:

Alaska Communications Systems
Announces Results of Annual Meeting of Stockholders
The Company to Reconvene Meeting on July 10, 2009 for Stockholders to
Act on Outstanding Proposals

ANCHORAGE, Alaska, June 12, 2009 (BUSINESS WIRE) Alaska Communications Systems Group, Inc. (ACS) (NASDAQ:ALSK), Alaska's leading integrated communications provider, announced the results of its annual meeting of stockholders (Annual Meeting) held earlier today. The Company's stockholders approved adjourning the Annual Meeting as to Proposals 1, 2, 3, 4 and 5 as set forth in its proxy statement dated April 30, 2009 (the Proxy Statement). These proposals addressed the election of directors, approval of amendments to the Company's employee and director stock plans, and ratification of the Company's independent auditors.

A motion was approved to adjourn the Annual Meeting without taking action on any of the proposals in the Proxy Statement.

The Annual Meeting has been adjourned to allow the Company additional time to provide its stockholders with supplemental information concerning the proposals in the Proxy Statement.

The reconvened Annual Meeting will be held at the Company's corporate headquarters located at 600 Telephone Avenue, 4th floor, Anchorage, Alaska 99503, on Friday, July 10, 2009 at 10:00 a.m., Alaska Time, at which time the proposals in the Proxy Statement will be voted upon. Only stockholders of record at the close of business on April 21, 2009, the original record date, remain entitled to vote at the reconvened Annual Meeting. Valid proxies submitted by the Company's stockholders prior to the June 12, 2009 meeting will continue to be valid for the purpose of the reconvened meeting unless revoked as provided in the Proxy Statement. Stockholders who need proxy materials are encouraged to contact Paul Johnson, Assistant Corporate Secretary, at 907-297-3135 or Paul.Johnson@acsalaska.com.

About Alaska Communications Systems

Headquartered in Anchorage, ACS is Alaska's leading provider of broadband and other wireline and wireless solutions to Enterprise and mass market customers. The ACS wireline operations include the state's most advanced data networks and the only diverse undersea fiber optic system connecting Alaska to the contiguous United States. The ACS wireless operations include a statewide 3G CDMA network, reaching across Alaska from the North Slope to Ketchikan, with coverage extended via best-in-class CDMA carriers in the Lower 49 and Canada. By investing in the fastest-growing market segments and attracting the highest-quality customers, ACS seeks to drive top and bottom-line growth, while continually improving customer experience and cost structure through process improvement. More information can be found on the company's website at www.acsalaska.com or at its investor site at www.alsk.com.

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