

ALASKA COMMUNICATIONS SYSTEMS GROUP INC
Form 8-K
February 20, 2019

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

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 15, 2019

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 000-28167 | 52-2126573 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 600 Telephone Ave, Anchorage, Alaska | 99503-6091 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code 907 - 297 - 3000

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 15, 2019, Alaska Communications Systems Group, Inc., a Delaware corporation (the “Company”), extended an invitation to Mr. Peter D. Aquino to serve as an independent director on the Company’s Board of Directors (the “Board”). Mr. Aquino accepted the invitation effective March 18, 2019. Also, effective March 18, 2019, the Company will increase the size of its Board from eight to nine directors and will appoint Mr. Aquino to fill the newly created vacant position on the Board.

As of the date of this Current Report on Form 8-K, the Board has not made a determination about committee appointments for Mr. Aquino.

Mr. Aquino will receive compensation from the Company for service on the Board on the same terms of other non-employee members of the Board.

The Company issued a press release on February 20, 2019 announcing the appointment of Mr. Aquino that provided relevant biographical information about Mr. Aquino. A copy of this press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

99.1 Alaska Communications Systems Group, Inc. Press Release dated February 20, 2019

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 20, 2019 Alaska Communications
Systems Group, Inc.

/s/ Leonard A. Steinberg
Leonard A. Steinberg
Corporate Secretary

Exhibit Index

Exhibit No. Description

99.1 Alaska Communications Systems Group, Inc. Press Release dated February 20, 2019