

ALASKA COMMUNICATIONS SYSTEMS GROUP INC
Form DEFA14A
July 09, 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):

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SUPPLEMENT TO PROXY STATEMENT

On June 12, 2009, during the annual meeting (Annual Meeting) of the stockholders of Alaska Communications Systems Group, Inc. (ACS, we, our or the Company), a motion was approved to adjourn the Annual Meeting without taking action on any of the proposals in the Proxy Statement.

In order to facilitate approval for Proposal 2 the Compensation and Personnel Committee of the Board of Directors proposes a three-year average twelve-month burn rate with respect to awards granted under the Plan (as defined in Proposal 2) between July 10, 2009 and December 31, 2012 not to exceed 2% of the Company's outstanding common stock.

The Annual Meeting was adjourned until July 10, 2009, 10:00 a.m., Alaska time, at which time a vote will be concluded on all of the proposals in our proxy statement dated April 30, 2009 (the Proxy Statement).