

GRAY TELEVISION INC
Form 8-K
April 12, 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): April 12, 2019 (April 9, 2019)

Gray Television, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|------------------------------|-------------|----------------|
| Georgia | 001-13796 | 58-0285030 |
| (State or other jurisdiction | (Commission | (IRS |
| of incorporation) | File | employer |
| | Number) | Identification |
| | | No.) |

| | |
|-----------------------|------------|
| 4370 Peachtree | 30319 |
| Road, Atlanta GA | (Zip Code) |
| (Address of principal | |
| executive offices) | |

404-504-9828

(Registrant's Telephone Number, Including Area Code)

Not Applicable

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(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in 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 Principal Officers; Election of Directors; Appointment of Principal Officers

On April 9, 2019, Gray Television, Inc. (the “Company”) announced that Kevin N. (“Nick”) Waller, currently Executive Vice President and Chief Administrative Officer and a named executive officer in the Company’s 2019 proxy statement, will step down from his current role as an executive officer as part of a transition in anticipation of his planned retirement in 2020. Beginning May 1, 2019, Mr. Waller will continue as an employee of the Company in the new position of Special Consultant to the Executive Chairman, and, as such, he no longer will serve as an executive officer of the Company.

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.

GRAY TELEVISION, INC.

Date: April 12, 2019

By: /s/ James C. Ryan

Name: James C. Ryan
Executive Vice President and

Title: Chief Financial Officer