

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, May 4, 2010
6:00 P.M.

CALL TO ORDER

AMENDMENTS TO THE AGENDA

6:10 p.m. - PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
WA-05-01	Consent Agenda
WA-05-01.1	Approval of Minutes for March 2010
	Presentations and Reports
	<u>Action Items:</u>
	<u>Discussion Items:</u>
	<u>Manager's Report</u>
	<u>Information Items</u>

Closed Session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the Wireless Broadband Network Agreement with Virginia Broadband, LLC.

Upcoming Events: [For additional information on any items listed, please contact Grace Bottomly]

- ❖ Information Items to be moved to Action Items:
- ❖ Closed Session matters: Consider items for action that were discussed during Closed Session, if appropriate:

Adjourn to Tuesday, May 18, 2010 at 6:00 p.m.

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE EVERY FRIDAY BEFORE THE MEETING.

VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 16th day of March 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

The Chairman, Mr. Sisson, called the meeting to order.

Amendment to the Agenda:

On a motion by Mr. Brooks, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Wireless Authority Board of Directors amended the agenda to include a closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel regarding the Wireless Broadband Network Agreement with Virginia Broadband, LLC.

Public Comment:

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

Reports of Members of the Board:

There were no reports from the members of the Board.

WA-03-01 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Wireless Authority Board of Directors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY09-10 Wireless Authority Fund in the total amount of \$2,800.00

Approved the minutes for February 2010

Closed Session:

On a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye,

the King George County Wireless Authority Board of Directors went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel regarding the Wireless Broadband Network Agreement with Virginia Broadband, LLC, and invited the County Administrator, Deputy County Administrator, County Attorney, and Mr. Jeff Gore, Wireless Authority Counsel, who was available by telephone.

On a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Wireless Authority Board of Directors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Grzeika, seconded by Mr. Brooks and carried unanimously.