

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, November 27, 2007
6:00 P.M.

CALL TO ORDER

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
WA-11-04	Consent Agenda <u>Action Items:</u>
WA-11-05	Jeffery S. Gore, Esq. Wireless Authority Counsel – Approval of Wireless Broadband Agreement and related documents with Virginia Broadband, LLC <u>Manager's Report</u> <u>Information Items</u>

Closed Session pursuant to

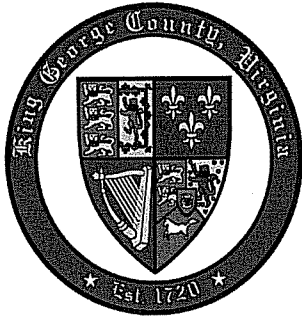
Upcoming Events: [For additional information on any items listed, please contact Grace Bottomly]

- ❖ 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, December 4, 2007, 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.



KING GEORGE COUNTY WIRELESS AUTHORITY BOARD OF DIRECTORS' AGENDA

Meeting Date: November 27, 2007
Item Number: **WA-11-05**

Subject: Jeffery S. Gore, Esq. Wireless Authority Counsel – Approval of Wireless Broadband Agreement and related documents with Virginia Broadband, LLC

Recommended Action: Approve the Wireless Broad Agreement and related documents with Virginia Broadband, LLC.

Summary of Information: At its meeting on November 7th, the Wireless Authority authorized the County Administrator to issue a Notice to Award a contract to Virginia Broadband, LLC, for the wireless broadband project. The contract and related financing documents will need to be acted upon by the Wireless Authority at the November 27th meeting. This time-line is based on the financing for the project which is set to close on December 11th.

The Wireless Authority's counsel, Jeff Gore, will attend the November 27th meeting to assist the Authority with the needed approvals.

The Wireless Broadband Agreement and related documents are provided under separate cover.

Legal Review Complete Pending
Attachments Yes No