

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, December 18, 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- Consent Agenda

Action Items:

Discussion Items:

WA-

Manager's Report

Information Items

Closed Session pursuant to Code of Virginia 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 and Code of Virginia Section 2.2-3711(A) 29 for the purposes of discussing the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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 Thursday January 3, 2008, 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.