VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 7th day of August 2007, 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
James B. Howard, Member
C. Stephen Wolfe II, Member
R. Bryan David, County Administrator
Matthew J. Britton, County Attorney

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

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 by Board members.

WA-08-01 – Consent Agenda

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

Approved the Minutes for February 2007

Manager's Report:

WA-08-03 – Project Update

Mr. David provided an update on the contract for the wireless project and informed the Board that he would be attending a meeting on Richmond on Wednesday, August 8th, to confer with the County's financial advisors and that he anticipates a draft contract for the Board's review at the August 21st meeting.

Once contract is implemented, Mr. David anticipates full implementation of the first phase of the project being completed in twelve months.

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