

VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 15th day of April 2008, at 6:00 p.m. in the Board Room of the Revercomb Administration Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Cedell Brooks, Jr., Chairman
Joseph W. Grzeika, Vice-Chairman
James B. Howard, Member
Dale W. Sisson, Jr., Member
R. Bryan David, County Administrator
Matthew J. Britton, County Attorney

ABSENT: James F. Mullen, Member

The Chairman, Mr. Brooks, 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 from the members of the Board.

WA-04-01 – Consent Agenda:

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

Approved minutes for March 2007

Manager's Report:

WA-04-02 – Project Update from Virginia Broadband, LLC.

Mr. David introduced Mr. Allen Tolliver of Virginia Broadband LLC. Mr. Tolliver provided a status report on the wireless broadband project. He reported the fit and installation is progressing at the King George Middle School tower site, after some discussions with the manager of the site, Crown Castle, and processing the required documentation to be able to install equipment on that tower, which amounted to an approximately six week delay. The concrete has been poured and the cabinet has been set. Installation of equipment should be the 23rd through the 26th of April. The arrival date of the radios should be by May 1st and the process has been expedited regarding the application for use with the remaining towers so as to avoid the delay experienced with Crown Castle at the King George Middle School tower site.

Mr. Sisson mentioned that there have been a number of people asking about the start date for service and how to sign up for the service and that he has been directing those callers to Virginia

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Broadband's website. Mr. Tolliver confirmed that is the correct route for customers to take to get information about the broadband service.

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