VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 4th day of January 2011, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

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

ABSENT: Cedell Brooks, Jr, Chairman

The meeting was called to order by Mr. Quesenberry, County Administrator, who presided over the election of the Chairman of the King George County Wireless Authority Board of Directors for 2011.

Organization of King George County Wireless Authority Board of Directors for Calendar Year 2011

Election of Chairman, Vice-Chairman, and Secretary/Treasurer

Mr. Quesenberry opened the floor for nominations for the position of Chairman of the King George County Wireless Authority Board of Directors.

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors nominated and selected Mr. Cedell Brooks, Jr. as Chairman for Calendar Year 2011.

In the absence of the Chairman, Mr. Quesenberry opened the floor for nominations for the position of Vice-Chairman of the King George County Wireless Authority Board of Directors.

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors nominated and selected Mr. Joseph W. Grzeika as Vice-Chairman for Calendar Year 2011.

After the motion, Mr. Grzeika assumed the duties of Vice-Chairman and continued the meeting's agenda.

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors appointed Mr. A. Travis Quesenberry as Secretary/Treasurer for Calendar Year 2011.

Establishment of Meeting Schedule for 2011

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

County Wireless Authority Board of Directors adopted the same meeting schedule for Calendar Year 2011 as the King George County Board of Supervisors, with all meetings convening at 6:00 p.m.

Adoption of By-Laws of the King George County Wireless Authority

On a motion by Mr. Sisson , seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors adopted the By-Laws of the King George County Wireless Authority for Calendar Year 2011, as presented

Public Comment

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

Reports of Members of the Board

There were no reports from members of the Board.

There being no further business to come before the Board, the Vice-Chairman adjourned the meeting to Tuesday, January 18, 2011 at 6:00 p.m., on a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously.