VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 5th day of July 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, 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., Vice-Chairman

The Chairman, Mr. Grzeika, 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-07-01 – Consent 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 approved the Consent Agenda, as presented, which included the following:

Approved the issuance of warrants against the FY11-12 King George County Wireless Authority Fund in the total amount of $2,915.00

Approved the minutes for April 2011

Discussion Items:

WA-07-02 – Manager's Report

The Chairman stated that Board needed to take action to cancel its scheduled August 2, 2011 meeting.

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 amended the meeting schedule to cancel the August 2, 2011 King George County Wireless Authority Board of Directors' meeting.

Closed Session

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 went into Closed Session pursuant to State Code 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 regarding the Wireless Broadband Network Agreement with Virginia Broadband, LLC, and invited the County Administrator, Deputy County Administrator, County Attorney, and Wireless Authority Counsel Jeff Gore.

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered.

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