

**VIRGINIA:**

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 27<sup>th</sup> day of November 2007, at 6:00 p.m. in the Board Room of the Revercomb Administration 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 from the Board.

**Action Items:**

**WA-11-05 – Approval of Wireless Broadband Agreement and Related Documents with Virginia Broadband, LLC**

Mr. Jeffery S. Gore, Esq., Wireless Authority Counsel, presented the resolution authorizing the King George County Wireless Authority Board of Directors to enter into an agreement with Virginia Broadband, LLC, and the financing documents that will drive the funding for Phase I. Mr. Gore stated that the only action needed was for the Board to adopt the resolution authorizing the Chairman and Vice-Chairman to enter into the necessary agreements, including the contract with Virginia Broadband, LLC, the loan agreement with Sun Trust bank, the loan agreement with Virginia Broadband, LLC and the closing documents. He stated the tentative date for closing (with an interest rate of 5.74%) is set for December 11, 2007. Any necessary changes to the documents can be made up until that date.

Mr. Wolfe requested that any and all loan documents executed between the Wireless Authority and the County have reimbursement clauses for any money provided by the County and noted that the documents provided did not include such clauses. Mr. Gore responded that there have been previously adopted reimbursement resolutions to address this issue, and would make necessary changes if determined not to include the reimbursement clauses.

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 Wireless Broadband Agreement and related documents with Virginia Broadband, LLC, as presented.

The Board extended thanks and appreciation to Mr. Gore for all his hard work and agreed that the County was breaking new ground in this area of wireless broadband; a project that was not only good for the County but for the private sector, as well.

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