VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 1st day of July 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
James F. Mullen, Member
Dale W. Sisson, Jr., Member
A. Travis Quesenberry, Interim County Administrator
Matthew J. Britton, County Attorney

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

Amendments to the Agenda:

On a motion by Mr. Grzeika, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Wireless Authority Board of Directors amended the agenda to delete item WA 07-02, Project Update from Virginia Broadband.

Mr. Quesenberry informed the Board that Virginia Broadband, LLC, had requested additional time in order to present a more in-depth report and would be here for the next regular meeting of the Wireless Authority.

Public Comment:

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

Reports of the 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. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard 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:

Authorized the issuance of warrants against the FY07-08 Wireless Authority Fund in the total amount of $38,270.00

Approved minutes for June, July and August 2007

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.