

# ROANOKE VALLEY BROADBAND AUTHORITY

P.O. Box 2569, Roanoke, VA 24010  
www.highspeedroanoke.net

*MEMBERS:*  
Kevin Boggess, City of Salem  
Clay Goodman, Roanoke County  
Kathleen Guzi, Botetourt County  
Mike McEvoy, Citizen  
Chris Morrill, City of Roanoke

## Roanoke Valley Broadband Authority Special Called Meeting

Friday, June 6, 2014 at 8:30 a.m.  
Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room)  
313 Luck Avenue, SW, Roanoke, VA

### AGENDA

1. **Call to Order** ..... Chairman Boggess
2. **Roll Call/Determine if Quorum is Present** ..... Staff
3. **Request for Closed Meeting Pursuant to Virginia Code §2.2-3711** ..... Chairman Boggess  
  
Recess into a Closed Meeting in compliance with Section 2.2-3711(A)(6), Code of Virginia (1950), As Amended, for the purpose of:  
  
*Discussion or consideration of the investment of public funds for potential extension of fiber optic lines, where competition or bargaining is involved, where, if made public initially, the financial interest of the Authority would be adversely affected pursuant to Virginia Code Section 2.2-3711.A.6.*
4. **End Closed Meeting and Reconvene Authority Meeting** ..... Chairman Boggess
5. **Adoption of Certification Resolution of Closed Meeting**, p. 2 ..... Chairman
6. **Other Business**
  - Next Regularly Scheduled Meeting Date of the Roanoke Valley Broadband Authority is Friday, June 20, 2014 at 8:30 am, Roanoke Valley-Alleghany Regional Commission office
7. **Adjournment**

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**AT A SPECIAL CALLED MEETING OF THE ROANOKE VALLEY BROADBAND AUTHORITY  
HELD AT THE ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION ON  
FRIDAY, JUNE 6, 2014**

**RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY  
WITH THE CODE OF VIRGINIA**

**WHEREAS**, the Roanoke Valley Broadband Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Roanoke Valley Broadband Authority that such closed meeting was conducted in conformity with Virginia law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Roanoke Valley Broadband Authority hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Roanoke Valley Broadband Authority.