

c/o P.O. Box 2569, Roanoke, VA 24010
Ph: 540.343.4417

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MEMBERS:

- Kevin Boggess, City of Salem*
- Tom Gates, Roanoke County*
- Kathleen Guzi, Botetourt County*
- Mike McEvoy, Citizen*
- Chris Morrill, City of Roanoke*

SPECIAL-CALLED MEETING NOTICE

A Special-Called Meeting of the Roanoke Valley Broadband Authority has been scheduled for Friday, April 3, 2015 at 8:30 a.m. at the Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room), 313 Luck Avenue, SW, Roanoke, VA.

The purpose of the Special-Called Meeting of the Broadband Authority Board is to convene a Closed Session to discuss the Network Operations RFP and selection of a network operator.

AGENDA

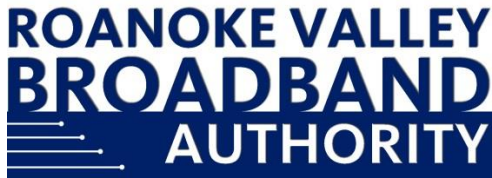
- 1. **Call to Order** *Chairman Boggess*
- 2. **Roll Call/Determine if Quorum is Present** *Staff*
- 3. **Request for Closed Session Pursuant to Virginia Code §2.2-3711** *Chairman Boggess*

Recess into Closed Session in compliance with Section 2.2-3711 (A)(29), Code of Virginia (1950), as amended, for the purpose of:

§(A)(29) – Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and to discuss the terms or scope of such contract, where discussion in an open session would adversely affect the Authority’s bargaining or negotiating strategy.

- 4. **End Closed Session and Reconvene Special-Called Meeting** *Chairman Boggess*
- 5. **Adoption of Certification Resolution of Closed Session, p. 2** *Chairman*
- 6. **Action(s) by the Authority as a Result of the Closed Session**
- 7. **Adjournment**

NOTE: The next Regularly-Scheduled Meeting Date of the Roanoke Valley Broadband Authority is Friday, April 17, 2015 at 8:30 a.m. at the Roanoke Valley-Alleghany Regional Commission office.



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Special-Called Meeting of the Roanoke Valley Broadband Authority

Held Friday, April 3, 2015 at 8:30 AM

(Roanoke Valley Alleghany Regional Commission office, 313 Luck Ave., SW, Roanoke, VA)

CERTIFICATION RESOLUTION

**Resolution Certifying a 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.