

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

SPECIAL CALLED MEETING

Roanoke Valley Broadband Authority

Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room)
313 Luck Avenue, SW, Roanoke, VA 24016
Wednesday, February 5, 2014, 8:30-10:30 AM

AGENDA

1. **CALL TO ORDER – ROLL CALL**

2. **REQUEST FOR CLOSED MEETING PURSUANT TO VIRGINIA CODE 2.2-3711**

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

§(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.

3. **END CLOSED MEETING AND RECONVENE SPECIAL CALLED AUTHORITY MEETING**

4. **CERTIFICATION OF CLOSED MEETING – SEE RESOLUTION (PAGE 2)**

5. **ACTION(S) OF AUTHORITY AS A RESULT OF THE CLOSED MEETING**

6. **AGENDA ITEMS FOR NEXT AUTHORITY MEETING ON FEBRUARY 21, 2014**

7. **OTHER BUSINESS**

8. **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
WEDNESDAY, FEBRUARY 5, 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.