

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 of the Roanoke Valley Broadband Authority

Roanoke Valley-Alleghany Regional Commission office (Top Floor Conference Room)
313 Luck Avenue, SW, Roanoke, VA 24016
Wednesday, March 5, 2014, 4:00 PM

AGENDA

1. Call to Order & Introductions *Chairman Boggess*
2. Roll Call/Determine if Quorum is Present *Wayne Strickland, Secretary*
3. Request for Closed Meeting Pursuant to Virginia Code 2.2-3711 *Chairman Boggess*

Recess into Closed Meeting 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.
4. End Closed Meeting and Reconvene Special Called Authority Meeting *Chairman Boggess*
5. Adoption of Certification Resolution of Closed Meeting, p. 2 *Chairman Boggess*
6. Action(s) of Authority as a Result of the Closed Meeting *Chairman Boggess*
7. Draft Listing of Individuals for Consideration to Serve on the Advisory Committee for the Roanoke Valley Broadband Authority, p. 3 *Wayne Strickland*
8. Agenda Items/Date of Next Regular Meeting of the Broadband Authority (March 21, 2014 at 8:30 am) *Chairman Boggess*
9. Other Business
10. Adjournment

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**AT A SPECIAL CALLED MEETING OF THE
ROANOKE VALLEY BROADBAND AUTHORITY
HELD AT THE ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION OFFICE
ON WEDNESDAY, MARCH 5, 2014 AT 4:00 PM**

**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.