AGENDA
FRANKLIN COUNTY BROADBAND AUTHORITY
TUESDAY, MARCH 17, 2020

12:00 Call to Order, Broadband Authority Chairman Mitchell

12:01 Review of Current Projects, Steven Sandy, Director of Planning & Community Development
REF: 1. 2019 VA Tobacco Commission Grant Project Update

12:10 Discussion of 2020 VATI Grant Award - Steven Sandy & Mike Lockaby
REF: 1. Project Award and Scope
2. Draft Agreements
3. Request to Schedule a Public Hearing

12:45 Request for Closed Meeting in Accordance with 2.2-3711, (A)(7) Consultation with legal counsel, (A) (29) Discussion of the award of a public contract, of the Code of Virginia, as Amended.

12:50 Comments by Authority Members

Recess until 1:30 PM for Board of Supervisors Meeting