



**AGENDA
SPECIAL MEETING
FRANKLIN COUNTY BROADBAND AUTHORITY
TUESDAY, FEBRUARY 23, 2021
BOARD OF SUPERVISORS ROOM**

- 3:00 PM Call to Order, Chairman Mitchell
- 3:01 Request for a closed session, pursuant to section 2.2-3711 subsections A.3 and A.33, for the purposes of discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority, specifically relating to the Snow Creek site; and discussion of consideration by the Authority of confidential and proprietary secrets and information related to the financial structure of the public-private partnership, where discussion in open session would compromise the competitive position of the Authority.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

- 3:20 Approval of Snow Creek Tower Lease Assignment
Discussion/Approval of VA Tobacco Commission Grant Application
- 3:25 Other Items by Authority Members

Adjournment Thereafter until March 15, 2021, at approximately 3:00 PM

**AGENDA
BUDGET WORK SESSION
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 23, 2021
BOARD OF SUPERVISORS ROOM**

- 3:30 Franklin County Board of Supervisors Budget Work Session

Recess thereafter until March 2, 2021, at approximately 3:30 PM for a budget work session