

New River Valley Emergency Communications Regional Authority

Special Board Meeting

May 6th, 2025

Montgomery County Public Safety Building – 4th Floor Training Room

Minutes

Attendees:

Members: Marc Verniel, Chair, *Town Manager, Town of Blacksburg*; Randy Wingfield, Vice Chair, *Town Manager, Town of Christiansburg*; Angela Hill, *County Administrator, Montgomery County*; Michael Mulhare, *Interim Associate Vice President for Public Safety, Virginia Tech*; Kevin Foust, *Joint Member*

Staff: Jason Milburn, *Executive Director*; Derek Rogers, *Communications Systems Manager*; Deborah O'Brien, *Operations Manager*; Amber Pratt, *Executive Assistant*

Guests: Haskell Brown, *Attorney, Guynn Waddell, P.C.*

Absent:

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 3:02pm.

2. Radio System Project – Allocation Formula Agreement Discussion

The Board reviewed the allocation formula agreement presented for the radio system project. Mr. Brown was present via Zoom to provide clarification and answer any questions as needed. The primary focus was on refining the language of the agreement to ensure clarity and minimize potential conflicts in regards to the funding formula already in place for the NRVECRA itself.

A special board meeting for the L3Harris contract signing was scheduled for June 16th at 3:00pm.

3. Adjourn

The Chair adjourned the meeting at 3:53pm.