

NOTICE OF MEMBER MEETING:

The Fairfax Cable Access Corporation, d/b/a Fairfax Public Access (FPA), Annual Membership Meeting will be held on:

Sunday, September 22, 2019, from 1 pm to 5 pm, at the FPA studios at 2929 Eskridge Road, Suite S, Fairfax, VA 22031

The Annual Meeting will be chaired by FPA President Jim Housel. The Annual Elections for the Board of Directors will take place, along with other appropriate business. Voting will begin once quorum is established for the purpose of electing two directors, and will continue for three (3) hours thereafter.

In order to vote in the election for the Board of Directors, one must be a FPA member in good standing on the Record Date, which is August 16, 2019. Further, in order to vote in the election, one must be an inhabitant of Fairfax County (including any incorporated town therein) the city of Fairfax or the city of Falls Church, Virginia. Photo identification, issued by the Virginia Department of Motor Vehicles (or public school district verification, where age-appropriate), OR a Proof of Residency, as listed on the Virginia Department of Motor Vehicles website page:

www.dmv.state.va.us/webdoc/pdf/dmv141.pdf

and as posted on this website page ten (10) days prior to the election (i.e., September 12, 2019), will be required to provide proof of residency in one of the jurisdictions listed above. The election may not be conducted by mail, and members may not vote by proxy. The election will be by secret ballot and will be supervised by the local chapter of the League of Women Voters.

A person may become nominated for the Office of Director by filing a statement of candidacy, with FPA Board President Jim Housel or FPA Board Secretary Isaac Asare, no later than August 23, 2019. Such a statement of candidacy may be mailed or hand-delivered to the address below (which closes at 10:00 pm on the last day to file) and addressed to either FPA Board President Jim Housel or FPA Board Secretary Isaac Asare:

Mr. Jim Housel, President	OR	Mr. Isaac Asare, Secretary
Fairfax Public Access		Fairfax Public Access
2929 Eskridge Road, Suite S		2929 Eskridge Road, Suite S
Fairfax, VA 22031		Fairfax, VA 22031

If a statement of candidacy is hand-delivered, to the address above, it should be handed to a staff member on duty to ensure that it has been properly received. Please do not simply leave such a statement on the equipment room counter or elsewhere in the FPA building.

If a statement of candidacy is mailed, it must be mailed in time to be received by August 23, 2019 (i.e., an August 23, 2019, postmark will not be sufficient). If mailed, it is highly recommended that the statement of candidacy be sent via certified mail with return receipt requested.

The statement of candidacy should include the candidate's name, street address, and a work or home telephone number. All statements of candidacy should be signed by the candidate. In addition, a current resume and/or statement on why the candidate is running may be submitted until September 10, 2019, but the initial statement of candidacy must be received by August 23, 2019.

As stated in the FPA Bylaws, "Directors are precluded from serving the Corporation in any other capacity and receiving compensation therefore where they are an agent of the Corporation."