

## **MINUTES**

### **Special Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority**

October 23, 2013

Board members in attendance were: Mike Zodun, Pete Lalor, John Read, Katie Nunez, and Steven Miner.

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti

Members of the public: Bill Parr, Ron VanGeijn, Brian Manley

Mike Zodun called the meeting to order at 2:10 p.m.

#### **Public Comment:**

Mr. Ron van Geijn made a statement on how Eastern Shore Communications could benefit from wholesale pricing or a residential rate schedule. Mr. van Geijn also commented on the validity of the oversubscription model.

Mr. Brian Manley commented that although Baycreek Communications have tripled their bandwidth, they have not tripled their customers.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; ) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel.

Paragraph 34: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6 made by Read, seconded by Lalor. The following board members were present Nunez, Lalor, Zodun, Miner, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Miner that the Board had entered the closed session for that purpose as set out in Paragraph 1, Paragraph 7, and Paragraph 34 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 1 and 34. The following board members were present Nunez, Zodun, Lalor, Miner, and Read and voted affirmative.

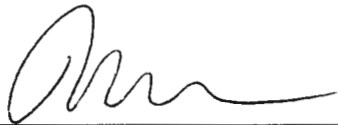
**Motion**

Lalor moved to have Nick Pascaretti move forward with modifying the pricing as presented, with the exception of changing the 10Mb/s 60 month term MRC from \$400 to \$360 and adjust other terms accordingly. In addition, combine with all other pricing information and proceed to a Public Hearing. Nunez seconded. Motion passed unopposed.

**Motion**

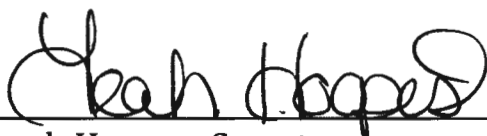
Read motioned to adjourn the meeting at 5:01 p.m. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the Nov, 21, 2013 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary