

MINUTES

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

June 1, 2016

Board members in attendance were: Steve Miner, Pete Lalor, Elaine Meil Katie Nunez and Pete Lalor (via phone).

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were:
None

Steve Miner called the meeting to order at 9:04 am.

CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probably 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 Ms. Meil, seconded by Mr. Reiter. The following board members were present Mr. Reiter, Mr. Miner, Ms. Meil and Ms. Nunez and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Ms. Nunez, seconded by Mr. Reiter that the Board had entered the closed session for that purpose as set out in 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 7 and 34. The following board members were present Mr. Reiter, Mr. Miner, Ms. Meil, and Ms. Nunez and voted affirmative.

MOTION

Ms. Nunez motioned to move forward to advertise for award the contract dated 5/13/2016 that was released from the subcommittee with a change to item #4 on page 3. Under the Service Coverage Provisions, the term as paid in full all non-recurring fees as permitted in this agreement will be added in addition to the definition of qualified resident and to advertise as required under the PPEA statute. Ms. Meil seconded. Motion passed unopposed.

MOTION

Ms. Meil moved to ask the Executive Director to add a Residential Rate to the Authority's services for the Rate Hearing. Mr. Reiter seconded. Motion passed unopposed.

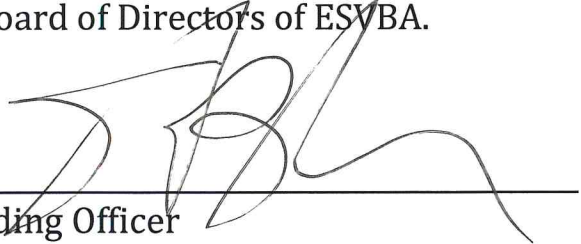
MOTION

Mr. Reiter moved to ask the Executive Director to begin developing a plan to implement residential service provided by the Broadband Authority. Ms. Nunez seconded. Motion passed unopposed.

ADJOURNMENT

Mr. Reiter moved to adjourn at 10:55 am.

These minutes were approved at the July 21, 2016 meeting of the Board of Directors of ESYBA.



Presiding Officer

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Leah Hoopes, Secretary