

MINUTES

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

February 21, 2013

Board members in attendance were: John Read, Mike Zodun, and Steve Miner.

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

Members of the public attending were: John Foley.

Mike Zodun called the meeting to order at 2:54 pm.

Motion

Read moved to amend the February 21st Meeting Agenda to add a discussion on the audit adoption to the New Business section, and to hear public comment before entering into closed session. Seconded by Miner. Motion passed unopposed.

Public Comment:

Mr. Foley gave a brief description on his and others need for Broadband at the Bridgetown and Bayside Road intersection.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; 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 Miner, seconded by Read. The following board members were present Miner, Zodun and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Read, seconded by Miner that the Board had entered the closed session for

that purpose as set out in 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 Miner, Zodun, and Read and voted affirmative.

Motion

Read moved to approve the January 17th Meeting Minutes. Zodun seconded. Miner abstained. Motion passed.

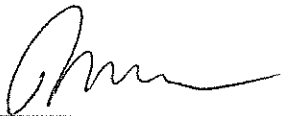
Motion

Read moved to table the adoption of the audit until the next BOD meeting on March 21st. Miner seconded. Motion passed unopposed.

Motion

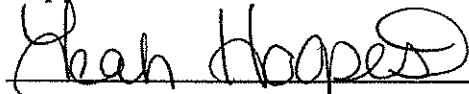
Read motioned to adjourn the meeting at 4:22 p.m. Miner Seconded. Motion passed unopposed.

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



Presiding Officer

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Leah Hoopes, Secretary