

MINUTES

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

July 11, 2012

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

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

Members of the public attending were: Robert Ritter, Don Imhoff, Rodney Glover, and Bill Parr.

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

Motion

Lalor motioned to adopt the July 11th Meeting Agenda. Seconded by Read. Motion passed unopposed.

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 Read, seconded by Lalor. The following board members were present: Lalor, Miner, Zodun and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Lalor, seconded by Read, 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 34. The following board members were present: Lalor, Miner, Zodun, and Read and voted affirmative.

Public Comment:

Mr. Imhoff asked the ESVBA to consider bulk transport pricing.

Motion

Lalor motioned to approve the June 13th Regular Meeting minutes. Seconded by Read. Motion passed unopposed. Miner abstained.

The BOD discussed having a consultant come in and review the rates but no motion was made.

Motion

Lalor moved to table the expansion of the Incentive Plan motion, until after speaking to Elaine from A-NPDC. Miner seconded.

Motion

Lalor moved to table the early termination clause until the August meeting. Read seconded.

Motion

Lalor moved to table the Sales Referral Agreement motion until the August meeting. Miner seconded.

Motion

Miner motioned to approve the Chincoteague Pilot request. Lalor seconded. Motion passed unopposed.

Motion

Read motioned to adjourn the meeting at 5:30 p.m. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the August 8, 2012 meeting of the Board of Directors of ESVBA.

John Read

Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary

These minutes were approved at the August 8, 2015 meeting of the Board of Directors of ESVBA.

John [Signature]