

MINUTES

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

August 8, 2012

Board members in attendance were: Katie Nunez, 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, Ron van Geijn, Elaine Meil.

John Read called the meeting to order at 2:10 pm.

Motion

Miner motioned to adopt the August 8th Meeting Agenda as amended. Seconded by Lalor. 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 Nunez, seconded by Lalor. The following board members were present: Lalor, Miner, Nunez and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Lalor, 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, Nunez, and Read and voted affirmative.

Public Comment:

Mr. Ritter asked for an update on the invite to Andrew Cohill.

Mr. Van Geijn wants the Authority and BOD to consider the resellers when discussing the Sales Referral Agreement.

Motion

Lalor motioned to approve the July 11th Regular Meeting minutes. Seconded by Miner. Motion passed unopposed. Nunez abstained.

Motion

Lalor moved to add the decision of the Sales Referral Agreement to the agenda. Miner seconded. Motion passed unopposed.

Motion

Miner moved to approve the Draft Budget. Lalor seconded. Motion passed unopposed.

Motion

Lalor moved to approve the Early Termination Clause. Miner seconded. Motion passed unopposed.

Motion

Nunez motioned to accept anything that Mr. Cohill would like to write up and send in regarding the Authorities rates. After discussion, Nunez moved to amend the motion to state that the BOD will not engage Mr. Cohill in any way. Lalor seconded. 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 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body made by Nunez, seconded by Lalor. The following board members were present: Lalor, Miner, Nunez and Read and voted affirmative.

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

that purpose as set out in Paragraph 3 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 3. The following board members were present: Lalor, Miner, Nunez, and Read and voted affirmative.


Motion

Nunez moved to authorize Pete Lalor and Nick Pascaretti to enter into an agreement with ANEC regarding the rental property. Lalor seconded. Motion passed unopposed.

Motion

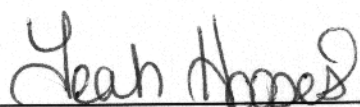
Nunez motioned to adjourn the meeting at 4:56 p.m. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the September 12, 2012 meeting of the Board of Directors of ESVBA.



Presiding Officer

Copy teste:



Leah Hoopes, Secretary