

Meeting Information: Regular Meeting of the Board; December 8, 2010

Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority	
Date: December 8, 2010	Location: Accomack Airport
Time: 3:00 – 5:00 pm	Call In Phone no: NA

Participants: (✓ marks present; X marks absent; ☎ a dial-in attendee non-voting)

	Name		Name		Name
✓	Katie Nunez	✓	Mike Zodun	✓	Joe Caffrey
X	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
✓	Nicholas Pascaretti	✓	Melinda McPeek		

Public Present: Terry Malarkey, Michael Aquino

Mike Zodun called the meeting to order @ 3:06 PM

Agenda Topics/Action Items:

<p>1) Public Comment – Malarkey commented on distributing pricing, sales approach, and the pay scale for contractors moving to employee status.</p>
<p>2) Review of Minutes</p> <p>a) Regular board meeting minutes from November 10, 2010 were reviewed and <i>Caffrey motioned to approve the minutes, Plionis seconded, and Nunez abstained, vote carried.</i> Special meeting minutes from December 1, 2010 were reviewed and <i>Caffrey motioned to approve the minutes, Plionis seconded, vote carried.</i></p>
<p>3) Treasurer’s Report</p> <p>a) Financial Statements – Coady presented financial statements: Profit & Loss November 2010, Balance Sheet as of November 30, 2010, Statement of Cash Flows November 2010, and Budget vs. Actual YTD (see 3a.i, 3a.ii, 3a.iii, 3a.iv attached).</p> <p>b) Proposed Budget Amendments - Coady presented a Pro Forma and Cash Flow Projections for FY2011 to complement the proposed operating budget amendments (see 3b attached). <i>Nunez motioned to approve the amended budget reflecting actuals through November 2010, Caffrey seconded, motion carried unanimously.</i></p>
<p>4) Status Reports</p> <p>a) Project and Sales Status Report – Pascaretti presented a handout with an overview of project status and sales (see 4a attached).</p> <p>b) Pat explained that a decision should be made in regards to moving payroll to Northampton County for January 1, 2011. The board chose to discuss this in more detail in closed session.</p>
<p>5) Closed Session</p> <p>a) Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) 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 AND 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</p>

**Eastern Shore of Virginia
Broadband Authority
Board Meeting Minutes**

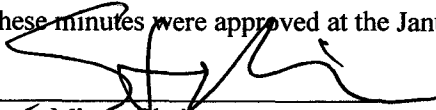
Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6 AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings 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 *made by Plionis, seconded by Nunez. The following board members were present: Caffrey, Plionis, Nunez, and Zodun and voted affirmative.*

- b) After closed session, the Vice Chair reconvened the meeting. *Motion was made by Plionis, seconded by Caffrey 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 per Paragraph 1, 7, and 34. The following board members were present: Caffrey, Plionis, Nunez, and Zodun voted affirmative.*
- c) *Plionis motioned to accept the receipt of unsolicited Public-Private partnership proposals if they are in compliance with ESVBA's PPEA guidelines thus initiating advertisement of receipt, Caffrey seconded, the vote carried.*
- d) *Caffrey motioned to move existing ESVBA employees to Northampton County's Payroll January 1, 2011, Plionis seconded, the vote carried.*

6) Next Meeting Date

The next regular board meeting is scheduled for January 12, 2010 at 3:00 PM at the Accomack Airport.

These minutes were approved at the January 12, 2010 meeting of the ESVBA.


Steve Miner, Chairman

Copy tests:

Melinda McPeek, Secretary