

**Meeting Information: Regular Meeting of the Board; January 12, 2011**

<b>Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: January 12, 2011</b>	<b>Location: Accomack Airport</b>
<b>Time: 3:00 – 5:00 pm</b>	<b>Call In Phone no: NA</b>

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

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

Public Present: Terry Malarkey, Michael Aquino

*Steve Miner called the meeting to order @ 3:07 PM*

**Agenda Topics/Action Items:**

<b>1) Public Comment</b> – Malarkey commented on the need for increased revenue.
<b>2) Review of Minutes</b> a) Regular board meeting minutes from December 8, 2010 were reviewed and <i>Plionis motioned to approve the minutes, Caffrey seconded, and the vote carried.</i>
<b>3) Treasurer’s Report</b> a) Financial Statements – Coady presented financial statements: Profit & Loss December 2010, Balance Sheet as of December 31, 2010, Statement of Cash Flows December 2010, and Budget vs. Actual Dec 2010 and Budget vs. Actual Jul-Dec 2010 (see 3a.i, 3a.ii, 3a.iii, 3a.iv, 3a.v <b>attached</b> ). Coady referred the Board to Cash Flows slides 2 and 3 for a detailed breakdown of A/P and A/R (see 4a <b>attached</b> ).
<b>4) Status Reports</b> a) Project and Sales Status Report – Pascaretti presented a handout with an overview of project status and sales (see 4a <b>attached</b> ).
<b>5) New Business</b> a) Benefits Comparison – Coady presented a chart of Northampton and Accomack County benefits compared to current ESVBA benefits. Coady also presented an article about tech position salaries (see 5a.i and 5a.ii <b>attached</b> ).
<b>6) Closed Session</b> 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 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

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

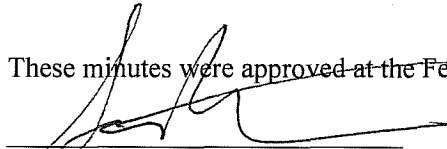
briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel *made by Plionis, seconded by Caffrey. The following board members were present: Caffrey, Plionis, and Miner and voted affirmative.*

- b) After closed session, the Chair reconvened the meeting. *Motion was made by Caffrey, seconded by Plionis 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, and Miner and voted affirmative.*

**7) Next Meeting Date**

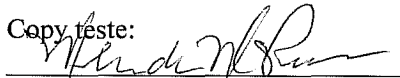
The next regular board meeting is scheduled for February 9, 2011 at 3:00 PM at the Accomack Airport.

These minutes were approved at the February 9, 2011 meeting of the ESVBA.



Steve Miner, Chairman

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Melinda McPeek, Secretary