

**Meeting Information: Regular Meeting of the Board; July 14, 2010**

<b>Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: July 14, 2010</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
✓	Katie Nunez	X	Mike Zodun	✓	Joe Caffrey
✓	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
✓	Cheryl Tyson	✓	Nicholas Pascaretti	✓	Melinda McPeek

*Steve Miner called the meeting to order @ 3:08 PM*

**Agenda Topics/Action Items:**

<b>1) Public Comment – No Public Comment</b>
<b>2) Review of Minutes</b> a) Board meeting minutes from June 9, 2010 were reviewed, <i>Plionis motioned to approve, Caffrey seconded, carried unanimously.</i> Special meeting minutes from June 25 and June 29, 2010 were reviewed, <i>Caffrey motioned to approve, seconded by Plionis, and carried unanimously.</i>
<b>3) Treasurer’s Report</b> a) Financial Statements –Tyson presented for review a Profit & Loss July 1, 2009 through June 30, 2010, Balance Sheet through June 30, 2010, and a FY2011 Budget with cash flow (see 3a.i, 3a.ii, and 3a.iii <b>attached</b> ).
<b>4) Status Reports</b> a) Agreements Worksheet – Pascaretti provided an update on the status of agreements (see 4a <b>attached</b> ). b) Project Manager’s Status Report – Tyson presented the project management report updating the board on overall project status and priorities (see 4b <b>attached</b> ). <i>Plionis made a motion to move the Chincoteague build to a lower priority until the Town is prepared to move forward in a mutually beneficial manner, Caffrey seconded, Miner abstained, vote carried.</i>
<b>5) New Business</b> a) By-Law Amendments – Deferred until another meeting after further review of Treasurer’s role and annual meeting structure and dates. b) Northampton County Schools – Katie provided an update that Northampton County Schools signed a month-to-month contract with Verizon for internet service. c) Public Private Partnership – <i>Plionis motioned to adopt the ESVBA Guidelines for Public-Private Education Facilities and Infrastructure Act of 2002 (see 5c <b>attached</b>). Motion was seconded by Caffrey and carried unanimously.</i> d) Lighting Ceremony – Tyson suggested a date of October 12, 2010 for a lighting ceremony event and that the October 13 <sup>th</sup> board meeting be cancelled or rescheduled. Miner suggested forming a committee and meeting with Larry Trala and Laura Belle Gordy to plan the event.

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- e) 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 *made by Plionis, seconded by Caffrey, and carried unanimously.*
- f) After closed session, the Chairman reconvened the meeting. *Motion was made by Nunez, seconded by Plionis, that the Board had entered the closed session for that purpose as set out in Paragraph 1 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. All members present voted affirmative. Meeting was adjourned to reconvene in closed session on July 27, 2010 at 1:15 PM at the Accomack Airport.

**6) Next Meeting Date**

The next regular board meeting is scheduled for August 11, 2010 at 3:00 PM at the Accomack Airport.

These minutes were approved at the August 11, 2010 meeting of the ESVBA.

  
Steve Miner, Chairman

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Melinda McPeek, Secretary