

Meeting Information: Reconvened Regular Meeting of the Board; July 27, 2010

Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority	
Date: July 27, 2010	Location: Accomack Airport
Time: 1:30 – 4:00 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
✓	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
X	Cheryl Tyson	X	Nicholas Pascaretti	X	Melinda McPeek

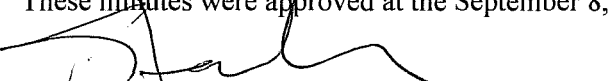
Steve Miner reconvened the meeting at 1:30 PM

Agenda Topics/Action Items:

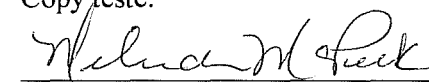
<p>1) Closed Session –</p> <p>a) Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, 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 <i>made by Nunez, seconded by Plionis, and carried unanimously.</i></p> <p>a) After closed session, the Chairman reconvened the meeting. <i>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. The following board members were present: Miner, Caffrey, Plionis, Nunez, Zodun and voted affirmative.</i></p> <p>b) Next Meeting Date The next regular board meeting is scheduled for August 11, 2010 at 3:00 PM at the Accomack Airport.</p>

Meeting adjourned at 3:50 on July 27, 2010.

These minutes were approved at the September 8, 2010 meeting of the ESVBA.


 Steve Miner, Chairman

Copy teste:


 Melinda McPeek, Secretary