

Meeting Information: Regular Meeting of the Board; April 13, 2011

Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority	
Date: April 13, 2011	Location: Accomack Airport
Time: 2:00 – 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	✓	Linda Mitchell
✓	Steve Miner	✓	Dimitri Plionis	✓	Leah Hoopes
✓	Nicholas Pascaretti	✓	Pat Coady	✓	Pete Lalor

Public Present: Terry Malarkey, Michael Aquino.

Mike Zodun called the meeting to order @ 2:02 PM

Agenda Topics/Action Items:

1) Public Comment – Public was introduced, no public comment
2) Review of Minutes a) Regular board meeting minutes from March 9, 2011 were reviewed and <i>Zodun motioned to approve the minutes, Plionis seconded, and the vote carried unanimously.</i> b) <i>Plionis moved, Zodun seconded to appoint Leah Hoopes as Secretary. Motion passed unopposed.</i>
3) Treasurer’s Report a) Financial Statements – Coady reviewed the financial statements (see attached reports). b) VCCB loan availability - Coady advised that a \$400K line of credit had been approved with VCCB. He also noted that revenues exceed expenses for March.
4) Status Reports a) Project and Sales Status Report – Pascaretti reviewed project status and sales reports (see attached report).
5) New Business a) Public Hearing on rate structure – <i>Nunez moved, Plionis seconded, to hold a rate hearing at the regular meeting of the board of directors on June 8, 2011. Motion passed unopposed.</i>
6) Closed Session 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**

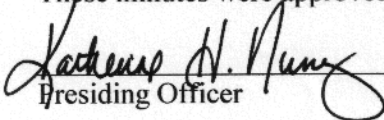
briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel *made by Nunez, seconded by Plionis. The following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

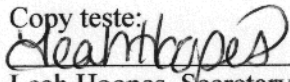
- b) After closed session, the Chair reconvened the meeting. *Motion was made by Nunez, seconded by Plionis that the Board had entered the closed session for that purpose as set out in Paragraph 1, Paragraph 7, and Paragraph 34 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1, 7, and 34. The following board members were present: Miner, Plionis, Zodun, Nunez, and Lalor and voted affirmative.*

7) Next Meeting Date

The Board meeting was adjourned until 12:00 pm on April 28, when the board will hold a work session.

These minutes were approved at the May 11, 2011 meeting of the ESVBA.


Katherine H. Nunez
Presiding Officer

Copy teste:

Leah Hoopes, Secretary