



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

**Special Work Session Meeting of the Board; April 28, 2011**

<b>Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: April 28, 2011</b>	<b>Location: Accomack Airport</b>
<b>Time: 12:00 p.m. – 5:00 p.m.</b>	<b>Call In Phone no: NA</b>

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

	Name		Name		Name
✓	Mike Zodun	✓	Pete Lalor	X	Katie Nunez
✓	Dimitri Plionis	✓	Steve Miner	✓	Pat Coady
✓	Nick Pascaretti				

*Steve Miner called the meeting to order @ 12:40 PM*

**Agenda Topics/Action Items:**

*Motion was made by Plionis, seconded by Zodun to adjourn until May 25 at 12:30 p.m. and at that time reconvene the meeting at the Eastern Shore Chamber of Commerce in Melfa, VA.*

*Meeting was adjourned @ 5:25 PM*

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

*Katharine N. Nunez*  
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Presiding Officer

Copy teste:  
*Leah Hoopes*  
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Leah Hoopes, Secretary