

Meeting Information: Regular Meeting of the Board; June 8, 2011

Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority	
Date: June 8, 2011	Location: Accomack Airport
Time: 2:30 – 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, Dan Bilick.

Katie Nunez called the meeting to order @ 2:34 PM

Agenda Topics/Action Items:

1) 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 briefings by staff members, consultants, or attorneys pertaining to actual or probable and 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 Zodun. The following board members were present: Miner, Plionis, Zodun, Lalor, Nunez and voted affirmative.*
- b) After closed session, the Chair reconvened the meeting. *Motion was made by Nunez, seconded by Zodun 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, Lalor and voted affirmative.*

2) Review of Minutes

- a) Regular board meeting minutes from May 11, 2011 were reviewed and *Miner motioned to approve the minutes, Zodun seconded, and the vote carried unanimously.*

3) Treasurer's Report

- a) Financial Statements – Coady reviewed the financial statements (see attached reports). He also

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prepared a PowerPoint presentation that illustrated that the Authority has performed a substantial amount of work, more than was originally contracted using the same funding.

4) Status Reports

- a) Project and Sales Status Report – Pascaretti reviewed project status and reports (see attached report).

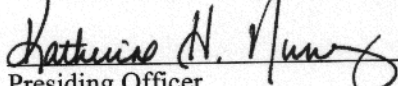
5) Closed Session

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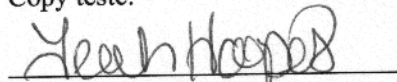
6) Next Meeting Date

- a) The next regular board meeting is scheduled for July 13, 2011 at 2:00 PM at the Accomack Airport.

These minutes were approved at the June 8, 2011 meeting of the ESVBA.


Katherine N. Nunez
Presiding Officer

Copy teste:


Leah Hoopes, Secretary