

Meeting Information: Regular Meeting of the Board; May 11, 2011

Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority	
Date: May 11, 2011	Location: Accomack Airport
Time: 2:15 – 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	✓	Pete Lalor
X	Steve Miner	✓	Dimitri Plionis	✓	Leah Hoopes
✓	Nicholas Pascaretti	✓	Pat Coady	✓	Linda Mitchell

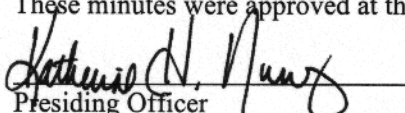
Public Present: Michael Aquino.

Katie Nunez called the meeting to order @ 2:08 PM

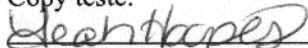
Agenda Topics/Action Items:

1) Public Comment – Public was introduced, no public comment.
2) Review of Minutes a) Regular board meeting minutes from April 28, 2011 were reviewed and <i>Plionis motioned to approve the minutes, Lalor seconded, and the vote carried unanimously. It was noted that the minutes from the April 13, 2011 meeting would be available for approval at the June meeting.</i>
3) Treasurer’s Report a) Financial Statements – Coady reviewed the financial statements (see attached reports). He also noted that the Authority paid off the two Shore Bank loans.
4) Status Reports a) Project and Sales Status Report – Pascaretti reviewed project status and sales reports (see attached report).
5) New Business a) Business Model Committee - <i>Lalor moved, Plionis seconded, to appoint a committee to investigate other business models for operating a business similar in nature to the authority. The committee is tasked with contacting Board members from similar businesses, but asked to maintain discretion and confidentiality Motion passed unopposed.</i>
6) Adjournment The Board meeting was adjourned until 12:00 pm on May 25, 2011, when the board will hold a work session in the offices of the Chamber of Commerce.

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


Katherine Nunez
Presiding Officer

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Leah Hoopes, Secretary