

MINUTES

Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

November 15, 2012

Board members in attendance were: Mike Zodun, Katie Nunez, and Pete Lalor.

ESVBA management participating in the meeting who were in attendance:
Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were: Bill Parr and Ron Van Geijn.

Mike Zodun called the meeting to order at 2:05 pm.

Motion

Nunez motioned to approve the November 15th Meeting Agenda. Seconded by Lalor. Motion passed unopposed.

Closed Session - Motion to enter into closed session according to 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 made by Lalor, seconded by Nunez. The following board members were present: Lalor, Zodun and Nunez and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Lalor, that the Board had entered the closed session for that purpose as set out in 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 in Paragraph 34. The following board members were present: Lalor, Zodun, and Nunez and voted affirmative.

Public Comment:

Mr. Van Geijn informed the BOD that the proposal for the Trial Agreement was submitted to ANDPC for Parksley, he also gave an update on the Chincoteague Pilot Project.

Motion

Lalor moved to approve the October 16th Meeting Minutes. Nunez seconded. Motion passed unopposed.

Motion

Zodun moved to amend the Town Incentive Program by the following:

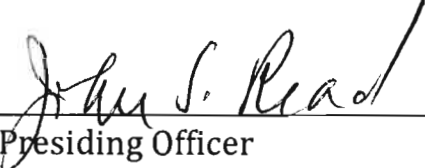
1. ESVBA shall deliver Internet Access to the selected Service Provider's point of presence/datacenter
2. ESVBA shall deliver 25Mb/s Point to Point circuits from the Town to the selected Service Provider's point of presence/datacenter at no cost for the length of the trial.

Seconded by Lalor. Motion passed unopposed.

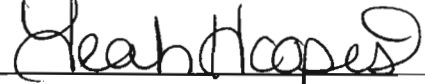
Motion

Lalor motioned to adjourn the meeting at 3:05 p.m. Nunez Seconded. Motion passed unopposed.

These minutes were approved at the December 20, 2012 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary