

MINUTES

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

October 12, 2011

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

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

There were three public members in attendance.

Katie Nunez called the meeting to order at 2:04 pm.

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 Zodun, seconded by Lalor. The following board members were present: Nunez, Zodun, Lalor, and voted affirmative.

Steve Miner arrived @ 2:10pm.

After closed session, the Chair reconvened the meeting. Motion was made by Zodun, seconded by Lalor 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: Nunez, Miner, Zodun, Lalor, and voted affirmative.

Public Comment:

Mr. Aquino commented and inquired about the policy on getting quotes for special construction.

Mr. Plionis requested that the dates for the meetings be more promptly placed on the website.

Motion

Lalor motioned to amend the September 14th Public Hearing and the Regular Board Meeting minutes in accordance with his submitted written corrections. Seconded by Zodun. Motion passed unopposed.

Motion

Zodun motioned to adopt the September 14th Public Hearing and Regular Board Meeting minutes as amended and the August 10th minutes as presented. Seconded by Lalor. Motion passed unopposed.

Nicholas Pascaretti gave a Project Status Report on construction.

Motion

After discussion, Zodun motioned to approve the proposed rate structure. Seconded by Nunez. AYE:3; NAY:1 Motion Passed

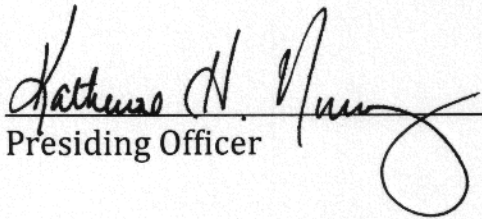
Motion

Lalor motioned to accept the Adjusted Current Fiscal Year Budget. Seconded by Zodun. AYE: 3, Mr. Miner abstained from voting due to his belief that the prices were higher than he felt necessary. Motion passed.

Motion

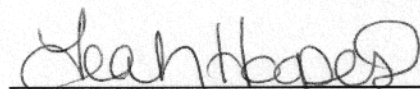
Zodun motioned to recess to a special meeting on October 28, 2011 @ 9:00am in the Airport Conference room. Seconded by Lalor. Motion passed unopposed.

These minutes were approved at the November 9, 2011 meeting of the Board of Directors of ESVBA.



Katherine N. Nunn
Presiding Officer

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Leah Hoopes, Secretary