

MINUTES

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

September 12, 2012

Board members in attendance were: Mike Zodun, John Read, Steve Miner 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: Robert Ritter and Ron van Geijn.

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

Motion

Read motioned to approve the September 12th 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 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 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 Read, seconded by Miner. The following board members were present: Lalor, Miner, Zodun and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Read, seconded by Lalor, that the Board had entered the closed session for that purpose as set out in Paragraph 3 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 in Paragraph 34. The following board members were present: Lalor, Miner, Zodun, and Read and voted affirmative.

Public Comment:

Mr. Ritter requested that the Sales Referral Agreement be posted on the website and a copy be sent to him.

Mr. Van Geijn gave an update on the Chincoteague Pilot Project.

Motion

Lalor moved to approve the August 8th Meeting Minutes. Read seconded. Motion passed unopposed. Zodun abstained.

Motion

Zodun moved to table the Sales Referral Agreement decision until October's meeting, and have it posted on the website for any remarks. Seconded by Read. Motion passed unopposed.

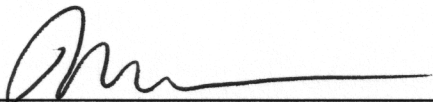
Motion

Miner moved to add a rate discussion and possibly reach out to outside sources to January's Agenda. Read seconded. Motion passed unopposed.

Motion

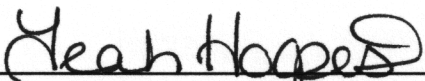
Lalor motioned to adjourn the meeting at 4:02 p.m. Read Seconded. Motion passed unopposed.

These minutes were approved at the October 16, 2012 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary