

**Eastern Shore of Virginia  
Broadband Authority  
Board Meeting Minutes**

**Meeting Information: April 24, 2008**

<b>Meeting Description: Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: April 24, 2008</b>	<b>Location: Accomack Airport</b>
<b>Time: 3:00 – 5:00 p.m.</b>	<b>Call In Phone no: N/A</b>

**Participants:** (√ marks present; ☎ a dial-in attendee)

	Name		Name		Name
√	Joe Caffrey	√	Cheryl Tyson		
√	Mike Zodun	√	Barbara Schwenk		
√	Steve Miner	☎	John Quinlan (4:30)		
√	Dimitri Plionis		Katie Nunez		

**Action Items:**

Action	Responsibility	Required By
1. Reviewed and approved minutes of April 17, 2008 meeting	Team	Completed 4/24
2. Reviewed By-laws and suggested changes	Barb	April 28
3. Complete filling documents with SCC	Barb	Within one week
4. Elect officers and secretary/treasurer Chairman – Dimitri Plionis Vice Chairman – Mike Zodun Treasurer – Joe Caffrey Secretary – Barb Schwenk (non-member) Nominations ceased and all named persons were elected by motion of Miner, seconded by Zodun and carried unanimously.	Team	April 24
5. Timeline – identify major milestones	Not addressed	
6. Drafted Letter of Intent was discussed. Identified need for legal counsel before completing the LOI. Andrew Cohill's attorney will be consulted.	Dimitri	By May 15 meeting
7. Funding update	Not addressed due to lack of time	
8. Organization Structure	Not addressed due to lack of time	
9. Technical Update – John gave report on	John	April 24

**Eastern Shore of Virginia  
Broadband Authority  
Board Meeting Minutes**

<p>Bay Coast RR ROW review, which looks good. The access road that parallels the track allows use of a regular plow to lay in fiber or conduit. He still needs to count the number of bores as opposed to the highway route. Jill Campbell, Dewberry and Davis, to do route design which RR needs.</p> <p>Bids have been extended for 60 days to June 13, 2008.</p> <p>Steve Miner asked if we could quantify the RR vs Route 13 cost. John thinks this will be possible to do shortly, after he has counted the bores and has the design.</p>		
--	--	--

**Key Decisions:**

Decision	Impact	Follow up
Next meeting, Thursday, May 15 11:00 – 2:00 Aqua, Cape Charles	Cheryl	NA

**Discussion Points:**

Item	Follow up
David Hudgins has not communicated regarding ANEC transmission lines.	Cheryl
Discussion with Maryland Broadband Cooperative needed – Pat Mitchell	Cheryl/John
Todd C. advised Steve Miner that he needed to be updated.	Cheryl

**To Do Items: (Added to agenda for next meeting)**

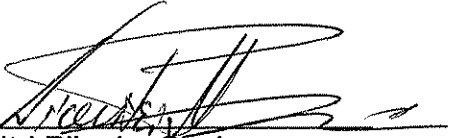
Description
1. Review minutes from past meeting
2. Timeline – Identify major milestones
3. Funding update
4. Organization Structure – need to determine membership of each committee of the Board.

The meeting was adjourned at 5:20 p.m.

Approved May 13, 2008:

**Eastern Shore of Virginia  
Broadband Authority  
Board Meeting Minutes**

---



Dimitri Plionis, Chairman

Copy teste:



Barbara C. Schwenk, Secretary