

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

**Meeting Information:**

<b>Meeting Description: Monthly Meeting of the Eastern Shore of Virginia Broadband Authority</b>	
<b>Date:</b> May 13 2008	<b>Location:</b> Accomack Airport
<b>Time:</b> 2:00 – 3:30	<b>Call In Phone no:</b> NA

**Participants:**

	Name		Name
✓	Katie Nunez	✓	Dmitri Plionis
✓	Cheryl Tyson	X	Mike Zodun
✓	Steve Miner	✓	Joe Caffrey
✓	Barbara Schwenk	✓	John Quinlan

**The Mission of the Eastern Shore of Virginia Broadband Authority:**

The mission of the Authority is to be responsible for providing the most affordable, cost-effective and technologically up-to-date (presently and in the future) Broadband Internet service possible for all residents, businesses and institutions within the Eastern Shore of Virginia.

**The Goal of the Eastern Shore of Virginia Broadband Authority:**

In order to best achieve its Mission the Authority deems it necessary to own the Backbone cable and such facilities as are necessary to provide the basic infrastructure for the provision of Broadband Internet service on the Eastern Shore of Virginia.

**Action Items:**

Action	Responsibility	Required By
Set up meeting (Cheryl, Dimitri) with Elaine Meil of ANPDC	Cheryl	May 23, 2008
Set up meeting (Cheryl, John) with Patrick Mitchell of Maryland Broadband	Cheryl	May 31, 2008
Meeting set with Vernon Brinkley – ask if he would like Technical Representation on Advisory committee	Cheryl	May 21, 2008
Follow up on Status of SCC filing	Joe/Barbara	As as possible.
Follow up with VMRC regarding waiving of fee for water crossing of fiber	Cheryl	June 1, 2008

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

**Motions and Resolutions:**

Decision	Motion made by:	Seconded:	Vote Results
Motion to accept minutes of April 24th board meeting	Steve Miner	Joe Caffrey	Unanimous
Motion to accept the Mission and Goal of the ESVBA as stated above.	Joe Caffrey	Steve Miner	Unanimous
Move to enter Closed Session according to Virginia Code 2.2-3711 for the purpose to discuss legal issues concerning negotiations with a prospective Internet service enabler.	Steve Miner	Joe Caffrey	Unanimous
Move to certify that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements and (ii) only such public business as identified in the previous motion were heard, discussed or considered in the meeting of the Public Body	Steve Miner	Joe Caffrey	Unanimous

Approved June 25, 2008:

  
Dimitri Plionis, Chairman

Copy teste:

  
Barbara C. Schwenk, Secretary