



**Special Meeting of the Board of Directors  
Eastern Shore Broadband Authority**

**October 25, 2018  
2:00 p.m. at the ESVBA  
(4174 Lankford Hwy., Exmore, VA)**

**AGENDA**

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. Status Report**
- 6. New Business**
  - a. Formation of selection committee to review engineering RFP**
- 7. Old Business**
  - a. Confirm prioritization of town and network extensions.**
  - b. Review of WISP pricing models**
- 8. Board Comments**
- 9. Adjournment**

*Next Board Regular Meeting: November 29, 2018*

<sup>1</sup> Closed Session: 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.

<sup>2</sup> Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 33: 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.

<sup>3</sup> Closed Session: 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 litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel.