



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

May 23, 2019

**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. Closed Session**
 - a. A business expansion** (Section 2.2-3711 Paragraph 5)
 - b. New Business Opportunity** (Section 2.2-3711 Paragraph 33)
 - c. Contracted Revenue** (Section 2.2-3711 Paragraph 33)
- 6. Status Report**
- 7. New Business**
 - a. FY2020 Budget**
 - b. Consideration of the ESVBA Dark Fiber Policy**
- 8. Old Business**
 - a. Award of IFB for CPE & Splicing**
 - b. Rescheduling of Rate Hearing**
 - c. Buildout Status Update**
- 9. Board Comments**
- 10. Adjournment**

Next Board Regular Meeting: July 25, 2019

1 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.

2 Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

3 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.