

MINUTES

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

September 26, 2019

Board members in attendance were: Charles Kolakowski, Peter Lalor, and Scott Webb.

ESVBA management participating in the meeting who were in attendance:
Matt Ertle and Leah Hoopes (Secretary)

Members of the public attending were:
Glen Salmon, Joseph Betit

Mr. Lalor called the meeting to order at 2:00 pm.

AGENDA ADOPTION

Mr. Kolakowski moved to adopt the agenda. Mr. Webb seconded. Motion passed unopposed.

PUBLIC COMMENT

Mr. Salmon encouraged the board to build out and advertise more specific information on areas being built out.

Mr. Betit talked about the Go Virginia Grant and asked for a letter of support for The Gig.

REVIEW OF MINUTES

Mr. Webb moved to approve the Regular Meeting Minutes from August. Mr. Kolakowski seconded. Motion passed unopposed.

STATUS REPORT

1. WiFi Hotspots- Mr. Ertle gave an update that there are currently 12 hotspots in service.
2. Residential Broadband- Mr. Ertle reported that there are 45 customers in service in Harborton, 22 in Bobtown, 14 in Church Neck, 27 in Sanford, 2 on Cheapside, 2 on Cobbs Station, 49 in Accomac, 3 in Townsend, 8 in Greenbackville, 20 in

BOARD COMMENT

Mr. Webb stated that Century Link will be in the area October 29th and he suggests Robert get in touch with them.

CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probably litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel. 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 information and trade secrets subject to the exclusion in subdivision 19 of § [2.2-3705.6](#), made by Mr. Kolakowski, seconded by Mr. Webb. The following board members were present: Mr. Kolakowski, Mr. Webb, and Mr. Lalor and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Mr. Kolakowski, seconded by Mr. Webb that the Board had entered the closed session for that purpose as set out in Paragraph 7 and 33 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 7 and 33. The following board members were present: Mr. Kolakowski, Mr. Webb, and Mr. Lalor.

ADIJOURNMENT

The meeting was adjourned at 2:42 pm.

These minutes were approved at the December 5, 2019 meeting of the Board of Directors of ESVBA.

Elaine Kumar
Presiding Officer

Copy teste:

A handwritten signature in black ink, appearing to read "Leah Hoopes". The signature is written in a cursive style with a large, prominent loop at the end.

Leah Hoopes, Secretary