

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
January 26, 2022
Virtual Meeting 5pm-6:30pm

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of Dec. 22, 2021 Meeting Minutes**
6. **Old Business**
 - a. VATI 2021 Update
 - b. VATI 2022 Update
 - c. ABBA Financial Report (Appendix A)
 - d. Broadband Accessibility and Affordability Report
7. **New Business**
 - a. Recap Jan. 12, 2022 Work Session with Board of Supervisors and discuss next steps
 - i. Proposal for a letter to the SCC regarding Centurylink/Lumen customer concerns and their proposed asset sale
 - b. Set ABBA meetings for 2022
8. **Adjourn**

NOTE: The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://albemarle-org.zoom.us/j/93215393667>

To join by phone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: <https://zoom.us/j/93215393667> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing mculp@albemarle.org

					Update: 01/15/2022
4-4300-91097-491097-950030-9999 (EXPENSE CODE)					
BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY					
	Fund Balance	Commitment/ Projected Expenses	Paid Expenses	Remaining Project Funds	
Current FY22 Balance (includes \$4.5mil in ARPA Appropriation, \$4.37mil of that for VATI 2022)	\$5,806,415.16				
VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)		\$291,300.00	\$291,300.00	\$0.00	
Administrative Fee for ARPA Appropriation		\$45,000.00	\$45,000.00	\$0.00	
VATI 2021 Project Commitment		\$640,000.00	\$0.00		
VATI 2022 Project Commitment		\$4,368,000.00	\$0.00		
	\$88,867.16	\$5,344,300.00	\$336,300.00	\$88,867.16	