

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
February 22, 2023
Hybrid In Person/Virtual Meeting 5pm-6pm
401 McIntire Road Charlottesville, VA 22902 Room 241

1. Establish Quorum and Call to Order

- a. Approve remote participation by a Director for this meeting

2. Approval of Agenda

3. Brief Announcements by Authority Members

4. Public Comment

5. Approval of January 25, 2023 Meeting Minutes

6. Old Business

- a. VATI 2021 Update
- b. VATI 2022 Update
- c. VATI 2023 Planning
- d. ABBA Financial Report (Appendix A)
- e. Broadband Accessibility and Affordability (BAAO) Report
- f. Consider Consent Agenda Item Resolution

7. New Business

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 NEW link: <https://albemarle-org.zoom.us/j/85187907964>

The new ABBA Webinar ID is: 851 8790 7964

Please click the link below to join the webinar:

<https://albemarle-org.zoom.us/j/85187907964>

Or One tap mobile :

US: +13092053325,,85187907964# or +13126266799,,85187907964#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 851 8790 7964

International numbers available: <https://albemarle-org.zoom.us/j/85187907964>

Update: 02/15/2023

4-4300-91097-491097-950030-9999 (EXPENSE CODE) + ARPA 5301 Fund

BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY + ARPA Funding

	Fund Balance	Commitment/ Projected Expenses	Paid Expenses	Remaining Project Funds
Current FY23 Balance (includes \$4.5mil in ARPA Appropriation, \$4.37mil of that for VATI 2022)	\$5,099,325.90			
VATI 2021 Project Commitment Brightspeed: Payment on Hold		\$640,000.00	\$0.00	
VATI 2022 Project Commitment TJPDC/Firefly: First payment for \$121,863.50 PAID		\$4,368,000.00	\$121,863.50	
	\$91,325.90	\$5,008,000.00	\$121,863.50	\$91,325.90
<i>Note: Remaining Project Funds unless noted otherwise are subject to ARPA Guidelines and Rules.</i>				