

**ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA**

May 24, 2023

**Hybrid In Person/Virtual Meeting 5pm-6pm
401 McIntire Road Charlottesville, VA 22902 Room 241**

1. Establish Quorum and Call to Order
2. Approval of Agenda
3. Brief Announcements by Authority Members
4. Public Comment
5. Consent Agenda (on next sheet)
6. Approval of March 22, 2023 and April 26, 2023 Meeting Minutes
7. Old Business
 - a. VATI 2021 Update
 - b. VATI 2022 Update
 - c. BAAO Update
 - i. DHCD BEAD Listening Session Report
 - ii. VACo, VML, and Broadband Association of Virginia Conference Report
8. New Business
 - a. VATI 2023 not awarded, next steps discussion
9. Other Matters
10. 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)

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International numbers available: <https://albemarle-org.zoom.us/u/kbROcuNAkF>

CONSENT AGENDA

5. FOR APPROVAL (by recorded vote):

No items

5. FOR APPROVAL (Information Only)

5.1 Financial Report

				Update: 05/16/2023
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. Second payment for \$23,187.19 PAID.		\$4,368,000.00	\$145,050.69	
	\$91,325.90	\$5,008,000.00	\$145,050.69	\$91,325.90
<i>Note: Remaining Project Funds unless noted otherwise are subject to ARPA Guidelines and Rules.</i>				