

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
December 5, 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 September 27, 2023 and November 2, 2023 Meeting Minutes
7. Old Business
 - a. VATI 2021 Update
 - b. VATI 2022 Update
 - c. BAAO Update
8. New Business
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 :

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CONSENT AGENDA

5. FOR APPROVAL (by recorded vote):

No items

5. FOR APPROVAL (Information Only)

5.1 Financial Report

Update:11/28/2023

4-4300-91097-491097-950030-9999 (EXPENSE CODE) + ARPA 4301 Fund

BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY + ARPA Funding

	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,500,000.00	\$ 4,222,949.31	\$190,050.69	\$87,000.00
VATI 21	\$2,916,110.00	\$2,916,110.00	\$0.00	\$0.00
Broadband Incentives	\$30,044.00	\$0.00	\$0.00	\$30,044.00
Subtotal	\$7,446,154.00	\$7,139,059.31	\$190,050.69	\$117,044.00
October 2023 Funds				
Transfer to BAAO				
ARPA Grant				\$ (117,044.00)
Total				\$ -

Notes: In Process: Transfer of \$117,044.00 to ARPA Grant & Payment of the 4th VATI 2022 Invoice of \$58,470.85