

**ALBEMARLE BROADBAND AUTHORITY**  
**MEETING AGENDA**  
**June 26, 2024**  
**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 April 2, April 24 (no meeting), and May 22 (no meeting), 2024

Meeting Minutes

7. Old Business
  - a. VATI 2021 Update
  - b. VATI 2022 Update
  - c. BAAO Update
8. New Business
  - a. Discuss August 2024 Annual Organization Meeting
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 link: <https://albemarle-org.zoom.us/j/85187907964>

The ABBA Webinar ID is: 851 8790 7964

Please click the link below to join the webinar:

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## CONSENT AGENDA

5. FOR APPROVAL (by recorded vote):

No items

5. FOR APPROVAL (Information Only)

5.1 Financial Report

Update: 06/19/2024

### 4-4300-91097-491097-950030-9999 (EXPENSE CODE)

#### BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY

	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,500,000.00	\$ 3,584,410.05	\$828,589.95	
VATI 21	\$2,916,110.00	\$2,916,110.00	\$0.00	\$0.00
<b>Total</b>	<b>\$7,416,110.00</b>	<b>\$6,500,520.05</b>	<b>\$828,589.95</b>	<b>\$0.00</b>

**Notes:**

*BAAO is anticipating Brightspeed VATI 2021 project close-out materials in preparation for reissuance of first invoice. In May 2024, Brightspeed requested more time to gather background materials from Lumen and DHCD agreed.*

*VATI 22 Expenditures include payment of 7 invoices to TJPDC, payment of 2 TJPDC invoices received in May and June 2024; and the transfer of \$87,000 to the ARPA Grant Project (BAAO)*