ALBEMARLE BROADBAND AUTHORITY MEETING AGENDA

February 1, 2021 postponed from January 27, 2021

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 November 25, 2020 Minutes
- 6. Old Business
 - a. VATI 2020 and 2021 Updates
 - b. ABBA Financial Report (appendix A)

7. New Business

- a. Progress to Universal Broadband Goal
- b. Ongoing Meetings with Internet Service Providers
- c. Public Lookup Map and Broadband Survey Discussion
- d. Shentel Presentation of BEAM

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/s/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: <u>https://zoom.us/u/abZHwAPen1</u> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing <u>mculp@albemarle.org</u>

					Update: 1/19/2021
4-4300-91097-491097-95	0030-999	9 (EXPENS	SE CODE)		
BROADBAND INCENTIVES					
		Commitment/ Projected		Remaining	
	Fund Balance	Expenses	Paid Expenses	Project Funds	
Initial FY21 Balance (includes deposit of VATI 2019 award and reappropriation of unspent FY20 funds to FY21)	\$1,306,415.16				
VATI 2019 Project at Midway Commitment (PO 2021-7298 CVEC)		\$0.00	\$373,248.00	\$0.00	PROJECT CLOSED OUT AND PAYMENT MADE
	\$933,167.16				
VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)		\$291,300.00	\$0.00	\$291,300.00	*CenturyLink prerogative to bill quarterly or in one single invoice
	\$641,867.16				
VATI 2021 Project Commitment (not yet awarded, with CenturyLink)		\$640,000.00	\$0.00		
	\$1,867.16	\$931,300.00	\$373,248.00	\$1,867.16	
SUMMARY 2019 VA	ATI CVEC - Midv	way 2020 V	ATI CL - 8 loc	2021 VATI C	L BACK UP