

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA

February 24, 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 Feb. 2 continued to Feb. 17, 2021 Minutes**
6. **Special Guest: Lewis Foster, Orange County Broadband Authority and FiberLync**
7. **Old Business**
 - a. VATI 2020 and 2021 Updates
 - b. Rural Digital Opportunity Fund Status
 - c. ABBA Financial Report (appendix A)
8. **New Business**
 - a. Board of Supervisors Actions impacting Broadband
 - b. Equity review and Broadband Impact
 - c. Progress toward Goal of Universal Broadband
9. **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/j/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: <https://zoom.us/j/abZHwAPen1> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing mculp@albemarle.org

					Update: 2/15/2021
4-4300-91097-491097-950030-9999 (EXPENSE CODE)					
BROADBAND INCENTIVES					
	Fund Balance	Commitment/ Projected Expenses	Paid Expenses	Remaining 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	
Appropriation of \$3,715.00 PT Wages and \$285.00 FICA moved to 950030 Broadband Incentives on 11/4/2020.					