

A special meeting of the Albemarle County Broadband Authority was held on March 5, 2019, at 5:06 p.m., in Room 235 of the County Office Building, McIntire Road, Charlottesville, Virginia.

PRESENT: Mr. Bucky Walsh, Mr. Mike Culp, Ms. Liz Palmer, Mr. Rick Randolph, Mr. Bill Fritz

ABSENT:

Also Present: Mr. Richard DeLoria (Senior Assistant County Attorney)

Agenda Item No. 1. Establish Quorum and Call to Order.

Mr. Walsh established a quorum and called the meeting to order.

Agenda Item No. 2 Closed Session to discuss, consider and interview prospective candidates for appointment to the ABBA Board.

Mr. Culp **moved** I move that the Albemarle County Broadband Authority go into a closed meeting as authorized by the Virginia Freedom of Information Act, Section 2.2-3711(A) of the Code of Virginia under:

- Subsection 1 to discuss, consider, or interview prospective candidates for appointment to the Albemarle Broadband Authority.

Mr. Walsh **seconded**.

The motion was **approved** by a unanimous vote.

Mr. Culp **moved** I move that the Broadband Authority certify by recorded vote that to the best of each Director's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Mr. Randolph **seconded**.

The motion was **approved** on a roll call vote.

Mr. Walsh – Aye

Mr. Culp – Aye

Mr. Fritz – Aye

Mr. Randolph – Aye

Ms. Palmer – Aye

Agenda Item No. 8. Adjourn

Mr. Walsh reminded the members that the next meetings is scheduled for March 27nd.

With no other business before the Authority, Mr. Walsh adjourned the meeting at 7:02 PM.

DRAFT