

ALBEMARLE BROADBAND AUTHORITY

MEETING AGENDA

May 5, 2025

5PM – 6PM

401 McIntire Road Charlottesville, VA 22902 Room 246

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)
 - a. Financial Report (Information Only)
6. Approval of February and March 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 public may access and participate in this meeting through this link:

<https://albemarle-org.zoom.us/j/85187907964>

The ABBA Webinar ID is: 85187907964

Please click the above link to join the webinar.

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CONSENT AGENDA

- 5. FOR APPROVAL (Information Only)
 - a. Financial Report

Update: 04/17/2025

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

BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY

	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,500,000.00	\$ 2,593,148.30	\$1,819,851.70	\$773,296.60
VATI 21	\$2,916,110.00	\$2,916,110.00	\$0.00	\$2,916,110.00
Total	\$7,416,110.00	\$5,509,258.30	\$1,819,851.70	\$3,689,406.60

Notes:

VATI 2021: Reimbursement for this project remains on hold until verification of all project passings has occurred.

VATI 2022 Expenditures include payment of 17 invoices to TJPDC totaling \$1,732,852 and the transfer of \$87,000 to the ARPA Grant Project (BAAO)