

**MINUTES
SHENANDOAH WIRELESS BROADBAND AUTHORITY
DECEMBER 12, 2023**

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday December 12, 2023. The meeting was called to order at 6:45 p.m., by Chairman Richard Pierce. He noted a quorum of the Shenandoah Wireless Broadband Authority was present to conduct business.

ATTENDANCE

Members present were: Chairman Richard Pierce; Secretary/Treasurer Lynn Fox; Member Denise Cave; Member William Kite; and Member Clinton O. Lucas, Jr.

Members absent were: None

Other Town Officials present were: Charles Jankins, Town Manager; and Tonya Southers, Town Clerk.

Citizens present were: None

Media: None

APPROVAL OF JULY 11, 2023 MEETING MINUTES

A *motion* was made by Member Denise Cave, *seconded* by Secretary/Treasurer Fox, to approve the July 11, 2023 meeting minutes, as presented.

Members Vote was as follows:

YEA: Chairman Pierce
Secretary/Treasurer Fox
Member Cave
Member Kite
Member Lucas

NAY: None.

Abstain: None

Absent: None

VOTE: Unanimous in favor of motion

NEW OR UNFINISHED BUSINESS

#1 – Members spoke about the Rural Broadband Network Services lease.

Chairman Pierce stated the \$750 we received is to rent the water tank.

Chairman Pierce also stated the Rural Broadband Network Services franchise payment of \$61

could go away at any time. He added the payment schedule is included for both.

ADJOURNMENT: There being no further business, a ***motion*** was made by Member Kite, ***seconded*** by Member Lucas, to adjourn the meeting at 6:48 p.m.

Members Vote was as follows:

YEA: Chairman Pierce
Secretary/Treasurer Fox
Member Cave
Member Kite
Member Lucas

NAY: None.

Abstain: None

Absent: None

VOTE: **Unanimous in favor of motion**

Approved: _____
Richard Pierce, Chairman

Attested: _____
Tonya Southers, Clerk