

MINUTES
SHENANDOAH WIRELESS BROADBAND AUTHORITY
July 09, 2024

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday, July 09, 2024. 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 Jenkins, Town Manager; and Angela Schrimsher, Town Clerk.

Citizens present were: None

Media: None

APPROVAL OF DECEMBER 12, 2023 MEETING MINUTES

A *Motion* was made by Secretary/Treasurer Fox, *seconded* by Member Cave, to approve the December 12, 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 – To approve Alex Phillips payment schedule July 1st or August 1st proposed plan to make payments to catch up.

A *motion* was made by Member Kite, *seconded* by Secretary/Treasurer Fox to approve Alex Phillips payment schedule July 1st or August 1st purposed plan to catch up with payments.

Members Vote was as follows:

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

NAY: None.

Abstain: None

Absent: None

VOTE: **Unanimous in favor of motion**

ADJOURNMENT: There being no further business, a *Motion* was made by Member Lucas, *seconded* by Secretary/Treasurer Fox, to adjourn the meeting at 6:49 p.m.

Members Vote was as follows:

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

NAY: None.

Abstain: None

Absent: None

VOTE: **Unanimous in favor of motion**

Approved: Richard G. Pierce
Richard Pierce, Chairman

Attested: Angela Schrimsher
Angela Schrimsher, Clerk