

SHENANDOAH WIRELESS BROADBAND AUTHORITY

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Shenandoah Wireless Broadband Authority

Richard Pierce, Chairman
Charles Jenkins, Vice Chairman
Lynn Fox, Secretary/Treasurer
Clinton O. Lucas, Jr., Member
William L. Kite, Member

**SWBA AGENDA – December 10, 2024, – SHENANDOAH WIRELESS BROADBAND
AUTHORITY MEETING – SHENANDOAH TOWN HALL - 6:45 P.M.**

1. Call to Order
2. Approval of Meeting Minutes for: 07/09/24
3. New Business
4. Unfinished Business
5. Adjournment

RBNS LEASE PAYMENTS

DATE DUE	AMOUNT OWED	DATE PAID	AMOUNT PAID	UNPAID
LEASE				
Nov-23	\$ 750.00	8/12/2024	\$ 750.00	
Dec-23	\$ 750.00	8/12/2024	\$ 750.00	
Jan-24	\$ 750.00	9/4/2024	\$ 750.00	
Feb-24	\$ 750.00	9/4/2024	\$ 750.00	
Mar-24	\$ 750.00	11/4/2024	\$ 750.00	
Apr-24	\$ 750.00	11/4/2024	\$ 750.00	
May-24	\$ 750.00			
Jun-24	\$ 750.00			
Jul-24	\$ 750.00			
Aug-24	\$ 750.00			
Sep-24	\$ 750.00			
Oct-24	\$ 750.00			
Nov-24	\$ 750.00			
Dec-24	\$ 750.00			
	\$ 10,500.00		\$ 4,500.00	\$ 6,000.00

RBNS FRANCHISE PAYMENTS

DATE DUE	AMOUNT OWED	DATE PAID	AMOUNT PAID	UNPAID
Jan-24	\$ 61.00	8/12/2024	\$ 61.00	
Feb-24	\$ 61.00	8/12/2024	\$ 61.00	
Mar-24	\$ 61.00	9/4/2024	\$ 61.00	
Apr-24	\$ 61.00	9/4/2024	\$ 61.00	
May-24	\$ 61.00	11/4/2024	\$ 61.00	
Jun-24	\$ 61.00	11/4/2024	\$ 61.00	
Jul-24	\$ 61.00			
Aug-24	\$ 61.00			
Sep-24	\$ 61.00			
Oct-24	\$ 61.00			
Nov-24	\$ 61.00			
Dec-24	\$ 61.00			
	\$ 732.00		\$ 366.00	\$ 366.00

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 Pierce, Chairman

Attested: Angela Schrimsher
Angela Schrimsher, Clerk