

ALBEMARLE BROADBAND AUTHORITY

MEETING AGENDA

October 22, 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 June and September Meeting Minutes
7. Old Business
 - a. VATI 2021 Update
 - b. VATI 2022 Update
 - c. BAAO Update
8. New Business
 - a. Unspent VATI 2021 funds
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.

Or one tap mobile:

US: +13092053325,,85187907964# or +13126266799,,85187907964#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

CONSENT AGENDA

5. FOR APPROVAL (Information Only)

a. Financial Report

				Update: 08/04/2025
4-4300-91097-491097-950030-9999 (EXPENSE CODE)				
BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY				
	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,413,000.00	\$ 2,078,539.06	\$2,334,460.94	\$0.00
VATI 21	\$2,849,348.00	\$85,343.00	\$2,764,005.00	\$0.00
Total	\$7,262,348.00	\$2,163,882.06	\$5,098,465.94	\$0.00
Notes:				
VATI 21 original budget was adjusted to reflect the reduction in expected state funding that resulted from decreasing the number of served passings. VATI 22 original budget has been adjusted to reflect the transfer of \$87,000 towards the ARPA Grant. VATI 21 Encumbrances were also adjusted to reflect this reduction. Encumbrance and Expenditure calculations have been adjusted and will not match prior calculations. Previously encumbrance was the total encumbrance, it now reflects the remaining encumbrance. The balance has also been adjusted to reflect the the original budget less remaining encumbrances and expenditures. This results in a zero balance in all fields, however, ABBA's reduction in VATI 21 match will result in a surplus of \$85,343 in that account.				