

ALBEMARLE BROADBAND AUTHORITY

MEETING AGENDA

October 28, 2026

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, unchanged)
6. Approval of Meeting Minutes
7. Old Business
 - a. VATI 2022 Update
 - b. Resolution for the Dissolution of ABBA (Attached)
 - 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.

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: 8/26/2026
4-4300-91097-491097-950030-9999 (EXPENSE CODE)				
BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY				
	Original budget	Encumbrances	Expenditures	Balance
VATI 22	\$4,368,000.00	\$ -	\$4,368,000.00	\$0.00
VATI 21	\$2,764,005.00	\$ -	\$2,764,005.00	\$0.00
ABBA Fund	\$85,343.00	\$ -	\$0.00	\$85,343.00
Total	\$7,217,348.00	\$0.00	\$7,132,005.00	\$85,343.00
Notes:				
VATI 21 original budget was adjusted to reflect the transfer of \$85,343 back to the ABBA fund, following the completion of Final Financial Review of the project. This will be the last meeting presenting this line item. VATI 22 reflects the continued drawdown by TJPDC for grant activities.				



ALBEMARLE BROADBAND AUTHORITY

RESOLUTION TO DECLARE TO THE ALBEMARLE COUNTY BOARD OF SUPERVISORS THAT THE PURPOSES FOR WHICH THE ALBEMARLE BROADBAND AUTHORITY WERE CREATED HAVE BEEN COMPLETED AND TO REQUEST DISSOLUTION OF THE AUTHORITY, THE ASSUMPTION OF OBLIGATIONS, AND THE REAPPROPRIATION OF APPROPRIATED BUT UNSPENT MONEY TO THE OFFICE OF BROADBAND PROGRAM FUNDING ACCOUNT FOR THE SATISFACTION OF OBLIGATIONS

WHEREAS, the Albemarle County Board of Supervisors created the Albemarle Broadband Authority (the “ABBA”) as a Wireless Service Authority by resolution dated August 2, 2017; and

WHEREAS, the purpose of the ABBA is to provide for the extension of qualifying communications services, including but not limited to, high-speed data service and internet access service, of general application, into unserved or underserved areas of Albemarle County; and

WHEREAS, the ABBA has obtained nearly \$55 million in state, federal, and private investment towards public-private broadband expansion projects with less than \$1 million in local match, connecting nearly 9,500 locations; and

WHEREAS, these investments have brought the County to within a few hundred locations of universal broadband access; and

WHEREAS, other programs, such as the federal Broadband, Equity, Access, and Deployment program, along with continued support from the Commonwealth, will address all remaining unserved locations, and

WHEREAS, most of the ABBA’s obligations have been paid, and there remains \$85,343 in the VATI 2021 Grant Fund Balance Account that can be reappropriated to the Office of Broadband’s program funding account to satisfy the ABBA’s remaining obligations after dissolution; and

WHEREAS, Section 15.2-5431.9 of the *Code of Virginia* (1950) provides that the Board of Supervisors, upon receiving a declaration from the ABBA that the purposes for which the ABBA was created have been completed and that all obligations have been

paid or have been assumed by one or more political subdivisions, or that cash or United States government securities have been deposited for their payment, may concur in such declaration and file appropriate articles of dissolution with the State Corporation Commission; and

WHEREAS, the ABBA requests that the Board of Supervisors assume the ABBA's remaining obligations and reappropriate any money appropriated to the ABBA but unspent to the Office of Broadband's program funding account for the purpose of meeting the assumed obligations in compliance with Section 15.2-5431.9;

NOW, THEREFORE, BE IT RESOLVED, on this date, June 24, 2026 that the ABBA declares that the purposes for which it was created have been completed, that the majority of its obligations have been met, and that there are sufficient funds remaining that can be transferred to the Office of Broadband Programs for satisfaction of the ABBA's remaining programs if the Board of Supervisors agrees to assume the ABBA's remaining obligations; and

BE IT FURTHER RESOLVED, on this date, June 24, 2026, that the ABBA requests that the Board of Supervisors concur with this resolution, file the articles of dissolution of the ABBA with the State Corporation Commission, assume the remaining obligations of the ABBA, and reappropriate any remaining money appropriated to the ABBA but unspent to the Office of Broadband's program funding for the purpose of satisfying the ABBA's remaining obligations.

* * * *

I, Bucky Walsh, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Albemarle Broadband Authority Board of Directors by a vote of ___ to ___ as recorded below, at a meeting held on June 24, 2026.

Chair, Albemarle County Broadband Authority

	<u>Aye</u>	<u>Nay</u>
Mr. Pruitt	_____	_____
Mr. Henry	_____	_____
Mr. Walsh	_____	_____
Mr. Jaquith	_____	_____
Ms. Fritz	_____	_____
Mr. Missel	_____	_____