



Lancaster County Broadband Authority
Minutes of Board Meeting
January 28, 2025
2:00 p.m.
8311 Mary Ball Road, Lancaster, VA 22503

August 8, 2024

1. Call to Order. Keith Kidd called the meeting to order at 2:00 p.m. in the Board/Commission meeting room of the County Administration Building. Keith Kidd, Kevin Bean, and Michele Craddock were present. Don Gill attended as a guest.

2. Public Comment. Keith Kidd invited the public to make comments. There were no public comments.

3. Provider Projects

- a. All Points Broadband, LLC (“APB”). Keith Kidd provided an update on the status of the APB project. APB has completed the project and is in the process of closing out the VATI grant.
- b. Broadband, Equity, Access and Deployment (“BEAD”) Program. Don Gill stated that Tom Innis made a presentation at the Northern Neck Planning District Commission meeting that APB is submitting a BEAD grant application on March 1 and the County will submit a letter of support. Keith Kidd added that the LCBA will do the same. BEAD is on hold until at least February 13, 2025. There are five ISPs interested in serving Lancaster County subject to BEAD funding: APB, Breezeline, Verizon, Starlink, and Amazon’s satellite company.

4. Administrative

- a. Approval of Minutes. Michele Craddock made a motion to approve the minutes of the August 23, 2024 meeting. Kevin Bean seconded the motion. The directors voted in favor of the motion by a vote of 3-0:
 - Keith Kidd – voted in favor of the motion.
 - Kevin Bean – voted in favor of the motion.
 - Michele Craddock – voted in favor of the motion.
- b. Treasurer Status Report. Kevin Bean reviewed the budget with the other directors.
- c. 2025 Planning and Scheduling. Keith Kidd reported that the LCBA has five strong candidates for serving on the LCBA. The directors reviewed the qualifications of each candidate and the needs of the LCBA.

6. Schedule the next meeting and adjourn. Kevin Bean made a motion to adjourn the meeting. Michele Craddock seconded the motion. The directors voted in favor of the motion by a vote of 3-0:

- Keith Kidd – voted in favor of the motion.
- Kevin Bean – voted in favor of the motion.
- Michele Craddock – voted in favor of the motion.

The LCBA adjourned the meeting at 3:30 p.m. The next regular meeting will be held on Thursday, April 10, 2024, at 5:00 p.m. in the in the Board/Commission meeting room of the County Administration Building.

Respectfully submitted,

A handwritten signature in blue ink that reads "M Craddock". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

Secretary