



Lancaster County Broadband Authority

8311 Mary Ball Road, Lancaster, VA 22503

Meeting Minutes

June 12, 2025

5:00 PM

Agenda

1. Call to Order
 - a. Keith Kidd called the meeting to order at 5:00 PM.
 - b. Keith Kidd, Russell Fleischer, Kevin Bean and Carolyn Puglisi-Barker were present.
 - c. Glenn Rowe joined as IT Director for the county.
2. Public Comment – No attendees; no public comments.
3. BEAD News – Keith Kidd reported that the Trump administration required a reassessment of the BEAD program. As of June 6th, the Commerce Department released updated rules for the \$42.5B program. The states now have a 90-day window to resubmit their bidding.
4. Provider Updates – no updates from All Points Broadband; no action from Breezeline in a lengthy period of time. Verizon originally applied but dropped out because of VA's requirement to service all addresses in a given zip code.
5. Administrative
 - a. Minutes Approval – Carolyn Puglisi-Barker; all voted in favor of acceptance.
 - b. Finance update – still responsible for \$3796 per month for the antenna until the county takes responsibility for it, which is anticipated to be imminent.
 - c. Kevin made a motion to approve John Deloach as a new member of the board; Russell seconded. Unanimous approval.
 - d. Next meeting will be August 14th at 5:00 pm.
6. Motion to adjourn at 5:25 from Russell; Keith seconded; unanimous approval.