



Lancaster County Broadband Authority  
Meeting of the Board of Directors  
February 9, 2023  
5:00 p.m.  
8311 Mary Ball Road, Lancaster, VA 22503

## **Agenda – Annual Meeting**

### **1. Call to Order**

### **2. Public Comment**

### **3. Approval of Minutes**

### **4. Annual Meeting - Administration**

- Election of Officers
- Review of Bylaws

### **5. Review of LCBA Budget Submission**

### **6. Project updates**

- a. ABB 2021 VATI Update
- b. APB Project Update
- c. BTS Projects Update
  - Fixed Wireless
  - Smart Poles

### **7. Closed Session**