



AGENDA

Board Room in the Historic Courthouse  
Saluda, Virginia

January 15, 2026  
5:00 P.M.

CALL TO ORDER  
Roll Call

1. Annual Meeting Items:
  - A. Election of Chairman
  - B. Election of Vice Chairman
  - C. Appointment(s) of Treasurer and Secretary
2. Statements from the Public
3. Approval of the Minutes – July 17, 2025 (delayed from October meeting, because October meeting was cancelled)
4. Approval of Treasurer’s Reports and consideration of next year’s budget
5. Reports From Officers and Staff
6. Old Business
  - a) VAAGP
  - b) Verizon Wireless
7. New Business
  - a. Robert Taylor (River Street) New BEAD project (Zoom)
  - b. Consideration of 2026-27 Calendar
8. Adjourn

Next Meeting Date: Thursday April 16, 2026 at 5:00 p.m. (meetings to be held in the Board Room of the Historic Courthouse, unless otherwise noted)

AT A MEETING OF THE MIDDLESEX BROADBAND AUTHORITY HELD ON  
THURSDAY, July 17, 2025, AT 5:00 P.M. AT THE HISTORIC COURTHOUSE

Members Present: Casey Mewborn  
Carrie Dos Santos  
Greg Grichtmeier  
Wayne Jessie  
Steve Barnett

Also Present: Kevin Gentry, Executive Director  
Dr. Elizabeth Young, Consultant to the Authority  
Ann Marie Ricardi, Treasurer/Secretary (electronically)  
Tyler Beekhoo, Broadband Telecom (electronically)  
Tom Innes, All Points Broadband (electronically)

**CALL TO ORDER**

Wayne Jessie, Chairman, called the meeting to order at 5:00PM.

A roll call was taken to determine if there was a quorum: Mrs. Dos Santos, Present; Mr. Mewborn, Present; Mr. Grichtmeier, Present; Mr. Barnett, Present; Mr. Jessie, Present.

**MINUTES**

Minutes from April 17, 2025, were in the packet. A motion was made by Mr. Grichtmeier to approve the minutes as presented; seconded by Mr. Barnett. The motion was carried by unanimous vote.

**TREASURER'S REPORT**

A motion was made by Mr. Grichtmeier, seconded by Mr. Barnett, to approve the Treasurer's report in the packet. The motion was carried by unanimous vote.

**REPORTS FROM OFFICERS AND STAFF**

No comments were made from officers and staff.

**OLD BUSINESS**

- a) Tom Innis, All Points Broadband was moved up in the agenda due to a scheduling conflict.

He noted that they have their 100<sup>th</sup> customer connection, specifically on Montague Island Road, and acknowledged Mr. Barnett for hosing that. Mr. Innis noted that more than 10% of the locations have signed up and are in service.

The only two previous outstanding items had been on Pirates Bluff and Montague Island, and both had been worked through.

Mr. Grichtmeier noted that he knows of a customer who did not get a response when he didn't hear back from All Points about an install, and that it was important to have better customer service. Mr. Innis concurred and suggested that any problems be forwarded to him so he could follow up.

b. Digital Opportunity Grant Project update (Tyler Beekhoo)

Mr. Beekhoo presented a slide deck of information related to the Digital Opportunity grant.

**NEW BUSINESS**

There was no additional new business.

**ADJOURN**

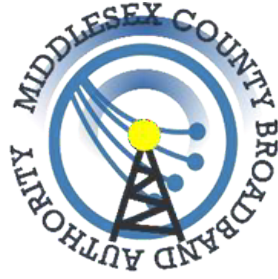
With no further business, the meeting adjourned at 5:50 PM: until the next meeting set for October 16, 2025, by motion of Mr. Barnett, seconded by Mr. Grichtmeier. Motion was carried unanimously.

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Wayne Jessie, Chairman



Check								
Date	Number	Check To	Charge To	Comment	DEPOSIT	EXPENSE	CASH BALANCE	
6/1/2025	1306	Kevin Gentry	Director	June		1,000.00	\$33,827.65	Cleared 6-12
6/1/2025	1307	Ann Marie Ricardi	Fiscal Agent/Sec.	June		250.00	\$33,577.65	Cleared 6-06
<b>Interest with fees</b>					<b>8.34</b>		<b>\$33,585.99</b>	
7/1/2025	1308	Kevin Gentry	Director	July		1,000.00	\$32,585.99	cleared 7-10
7/1/2025	1309	Ann Marie Ricardi	Fiscal Agent/Sec.	July		250.00	\$32,335.99	cleared 7-10
<b>Interest with fees</b>					<b>7.66</b>		\$32,343.65	
8/1/2025	1310	Kevin Gentry	Director	August		1,000.00	\$31,343.65	Cleared 9-3
8/1/2025	1311	Ann Marie Ricardi	Fiscal Agent/Sec.	August		250.00	\$31,093.65	Cleared 8-12
<b>Interest with fees</b>					<b>6.69</b>		\$31,100.34	
9/1/2025	1312	Kevin Gentry	Director	Sept 2025		1,000.00	\$30,100.34	Cleared 9-10
9/1/2025	1313	Ann Marie Ricardi	Fiscal Agent/Sec.	Sept 2025		250.00	\$29,850.34	Cleared 9-11
<b>Interest with fees</b>					<b>3.64</b>		\$29,853.98	
10/1/2025	1315	Kevin Gentry	Director	October 2025		1,000.00	\$28,853.98	Cleared
10/1/2025	1316	Ann Marie Ricardi	Fiscal Agent/Sec.	October 2025		250.00	\$28,603.98	Cleared
10/7/2025	1314	Vacorp	MBA Liability			1,127.00	\$27,476.98	
<b>Interest with fees</b>					<b>2.12</b>		\$27,479.10	
11/1/2025	1317	Kevin Gentry	Director	November		1,000.00	\$26,479.10	
11/1/2025	1318	Ann Marie Ricardi	Fiscal Agent/Sec.	November		250.00	\$26,229.10	
		<i>Sigh. they didn't get the paperwork to me in time</i>				<b>(1.61)</b>	\$26,227.49	
12/4/2025	1319	Kevin Gentry	Director	December		1,000.00	\$25,227.49	
12/4/2025	1320	Ann Marie Ricardi	Fiscal Agent/Sec.	December		250.00	\$24,977.49	
1/5/2026	1321	Kevin Gentry	Director	January		1,000.00	\$23,977.49	
1/5/2026	1322	Ann Marie Ricardi	Fiscal Agent/Sec.	January		250.00	\$23,727.49	



## **Middlesex Broadband Authority**

2026 MEETING CALENDAR  
(including first meeting in 2027)

Thursday January 15, 2026 5PM

Thursday April 16 , 2026 5PM

Thursday July 16, 2026 5PM

Thursday October 15, 2026 5PM

Thursday January 21, 2027 5PM

Quarterly meetings, third Thursday of the month

Middlesex County Historic Courthouse

865 General Puller Highway

Saluda, VA 23149

Board Room

For information contact 804-758-4330

# MBA (BROADBAND) MEETING \_\_\_\_\_

<b>Motion:</b>	
<b>FIRST:</b>	
<b>SECOND:</b>	
Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Barnett	
Mr. Mewborn	
Mr. Jessie	

<b>Motion:</b>	
<b>FIRST:</b>	
<b>SECOND:</b>	
Mr. Mewborn	
Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Barnett	
Mr. Jessie	

<b>Motion:</b>	
<b>FIRST:</b>	
<b>SECOND:</b>	
Mr. Barnett	
Mr. Mewborn	
Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Jessie	

<b>Motion:</b>	
<b>FIRST:</b>	
<b>SECOND:</b>	
Mr. Grichtmeier	
Mr. Barnett	
Mr. Mewborn	
Mrs Dos Santos	
Mr. Jessie	

<b>Motion:</b>	
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Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Barnett	
Mr. Mewborn	
Mr. Jessie	

<b>Motion:</b>	
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<b>SECOND:</b>	
Mr. Mewborn	
Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Barnett	
Mr. Jessie	

<b>Motion:</b>	
<b>FIRST:</b>	
<b>SECOND:</b>	
Mr. Barnett	
Mr. Mewborn	
Mrs Dos Santos	
Mr. Grichtmeier	
Mr. Jessie	

<b>Motion:</b>	
<b>FIRST:</b>	
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Mr. Grichtmeier	
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Mr. Mewborn	
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