

Bath-Highland Network Authority Meeting

Monday, February 12, 2024 at 1 PM Bolar Ruritan Club 38 Bolar Ln Monterey, VA 24465

- I. Welcome and Introductions
- II. Elections
- III. Public Comment
- IV. Approval of Minutes
- V. Update on BHNA VATI project
- VI. Provider Updates, if available
- VII. Cell Service Update, if available
- VIII. Other Business
 - Letter of support for new Verizon cell tower in west Augusta County (submitted)
 - News articles of potential interest
 - i. https://www.pcmag.com/news/potential-starlink-rival-to-beam-internet-service-using-high-altitude-planes
 - ii. https://www.pcmag.com/news/fcc-clears-spacex-to-test-cellular-starlink-on-phones
 - iii. https://www.pcmag.com/news/spacex-inches-toward-cellular-starlink-service-with-first-direct-to-cell
 - BEAD (Broadband Equity, Access, and Deployment) Program (info only)
 - i. https://connectingvirginia.com/register/bead/map

IX. BHNA Member Terms

- Mr. Ron Wimer: expires January 2024 (2-year term for Town of Monterey)
- Mr. Michael Bender: expires February 2024 (3-year term for Bath County)
- Ms. Sherry Ryder: expires April 2024 (2-year term for Bath County)
- Mr. David Blanchard: expires May 2024 (2-year term for Highland County)
- Mr. George Hogshead: expires February 2026 (3-year term for Highland County)
- X. Upcoming 2024 Meeting Dates (all at Bolar Ruritan Club)
 - Monday, April 8th at 1 PM
 - Monday, July 8th at 1 PM
 - Monday, October 14th at 1 PM
- XI. Adjourn