

**Southside Network Authority
P3 Review Committee
Summary Minutes
October 8, 2021**

The Southside Network Authority (SNA) P3 Review Team meeting met on October 8, 2021 in Room A of the Regional Building, 723 Woodlake Drive, Chesapeake, VA.

Southside Network Authority P3 Members in Attendance:

Susan Vitale, Chair, CH
Catheryn Whitesell, NO
Steven DeBerry, ED
Daniel Jones, PO

Peter Wallace, VB
Scott Fairholm, CH
Rosemary Wilson, VB

Other Participants:

Robert Crum, HRPDC Executive Director
Kevin Rotty, PFM
Mary Francoeur, PFM

Mike Lockaby, Guynn, Waddell, Carroll &
Lockaby, P.C.
Matthew DeHaven, CTC Technology &
Energy

Mr. Steven DeBerry, SNA Executive Director, stated that per the requirements of the Code of Virginia, the meeting notice, agenda, and supporting documentation were posted on the HRPDC website for public review. Electronic copies of the information were provided to Authority members and other interested parties.

Call to Order

Chair Vitale called the October 25, 2021, meeting of the Southside Network Authority P3 Review to order at 2:00 PM and welcomed everyone to the meeting. She asked Mr. DeBerry to conduct a roll call to determine P3 Review Committee members' attendance. Chair Vitale called for a motion to modify the agenda to vote on new SNA P3 Selection Committee Bylaws which allows for members to attend electronically in the case of a medical or other emergency. The Executive Director asked that the Committee approve the modified agenda and the vote would also serve as the roll call for attendance.

Ms. Whitesell made a motion to modify the agenda and approve the new Bylaws; seconded by Mr. Jones. The members then voted to approve Ms. Wilson's attending electronically due to recovering from a medical appointment.

Roll Call Vote:

Ms. Vitale	Yes
Ms. Whitesell	Yes
Mr. Jones	Yes
Mr. Fairholm	Yes
Mr. Wallace	Yes
Mr. DeBerry	Yes
Ms. Wilson	Yes

Public Comment

No public comments were received.

Public-Private Partnership Proposal Evaluation (P3) – Closed Session

Mr. Jones Moved that the P3 Committee proceed into closed session for the purpose of discussing proposals received in response to SNA-RFP-2021-02 in accordance with the Public Private Education Facilities and Infrastructure Act (PPEA) of 2002; seconded by Ms. Wilson.

Roll Call Vote:

Ms. Vitale	Yes
Ms. Whitesell	Yes
Mr. Jones	Yes
Mr. Fairholm	Yes
Mr. Wallace	Yes
Mr. DeBerry	Yes
Ms. Wilson	Yes

The Motion Carried.

The P3 Committee proceeded into closed session.

Return to Open Session

The P3 Review Committee reconvened into open session.

Mr. Jones Moved to certify that only public business matters lawfully exempted from open meeting requirements as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting; seconded by Mr. Wallace.

Roll Call Vote

Ms. Vitale	Yes
Ms. Whitesell	Yes
Mr. Jones	Yes
Mr. Fairholm	Yes
Mr. Wallace	Yes
Mr. DeBerry	Yes
Ms. Wilson	Yes

The Motion Carried.

Adjournment

With no further business to come before the Southside Network Authority P3 Review Committee, the meeting adjourned at 4:01 PM.

Respectfully submitted,
Steven DeBerry, SNA Executive Director
Recording Secretary