

**Southside Network Authority
P3 Review Committee
Summary Minutes
October 25, 2021**

The Southside Network Authority (SNA) P3 Review Team meeting met on October 25, 2021 in the Regional Board Room, Meeting Room A, The Regional Building, 723 Woodlake Drive, Chesapeake, Virginia.

Southside Network Authority P3 Members in Attendance:

Susan Vitale, Chair, CH
Catheryn Whitesell, NO
Steven DeBerry, ED

Peter Wallace, VB
Scott Fairholm, CH
Daniel Jones, PO

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 Committee to order at 1:00 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 approve the agenda and the vote would also serve as the roll call for attendance.

Ms. Catheryn Whitesell Moved to approve the agenda; seconded by Mr. Daniel Jones.

Roll Call Vote:

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

Public Comment

No public comments were received.

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

Ms. Whitesell Moved that the P3 Committee proceed into closed session for the purpose of interviewing a potential partner that submitted a proposal for SNA-RFP-2021-02 in accordance with the Public Private Education Facilities and Infrastructure Act (PPEA) of 2002; seconded by Mr. Jones.

Roll Call Vote:

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

The Motion Carried.

The P3 Committee proceeded into closed session.

Return to Open Session

The P3 Review Committee reconvened into open session.

Mr. Fairholm 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

The Motion Carried.

Adjournment

With no further business to come before the Southside Network Authority P3 Review Committee, the meeting adjourned at 3:01 PM.

Respectfully submitted,

Steven DeBerry
SNA Executive Director
Recording Secretary