



## **Orange County Broadband Authority**

Regular Meeting

March 14, 2023, at 3PM

Board Conference Room at Orange County Airport

### **3:00PM:**

- 1. Call to Order:** Jim White, Board Chair
- 2. Organizational Meeting**
  - a. Appointment of Treasurer
- 3. Adoption of Agenda**
- 4. Old Business**
  - a. Approve Minutes from Orange County Broadband Authority Meeting on December 6, 2022.
- 5. New Business**
  - a. MOU between Orange County Board of Supervisors and Orange County Broadband Authority (DBA FiberLync) regarding Management Services.
- 6. Other Business**
  - a. Exercise option 3 of 4 possible terms with Byers Engineering for Fiber Optic Engineering and Construction Management Services.
  - b. Discussion of rate structure additions.
- 7. Adjourn**