



Orange County Broadband Authority

Board Meeting

August 13, 2024

Airport Conference Room

2:00 PM:

1. Call to Order

2. Pledge of Allegiance

3. Adoption of the Agenda

4. Old Business

- a. Approval of Minutes from the meeting on June 25, 2024

5. New Business

- a. Line of Credit
- b. Consideration of new Development Policy

6. Other Business

- a. Exercise option 3 of 4 possible terms with Source One Corporation for Engineering Design and Construction Management Services.
- b. Exercise option 4 of 4 possible terms with Planters Communications for Dedicated Internet Access Services (DIA).
- c. Exercise option 4 of 4 possible terms with Cogent Communications for Dedicated Internet Access Services (DIA).
- d. Exercise option 4 of 4 possible terms with NRTC for Customer Interface and Fiber Network Operation Support Services.

7. Adjourn