

MINUTES



Special Meeting of The Orange County Broadband Authority

May 25, 2021

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), R. Mark Johnson (Vice Chair), James Crozier, and Lee F. Frame. Keith Marshall was absent.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Lewis Foster (Secretary/Program Manager), Barbara Tilley (Treasurer/Financial Controller), Eric Lansing (FiberLync Legal Counsel), Jenny Cord.

Mr. James K. White called the meeting to order at 3:32PM.

AGENDA ADOPTION

A motion to adopt the agenda was made by Mr. Frame and seconded by Mr. Crozier. The adoption of the agenda passed unopposed. Mr. Marshall was absent.

NEW BUSINESS

Jim White spoke about the proposed Core Network Agreement between the Orange County Board of Supervisors and the Orange County Broadband Authority Board, which would transfer the portion of the core fiberoptic network that has expanded since April 10, 2019, to the Orange County Broadband Authority. Eric Lansing, FiberLync Legal Counsel, spoke about the proposed agreement.

A motion was made by Mr. Frame and seconded by Mr. Johnson to adopt the proposed Core Network Agreement. The motion passed 4-0 unopposed. Mr. Marshall was absent.

ADJOURN

On the motion of Mr. Frame and seconded by Mr. Johnson the meeting adjourned at 3:40PM.



James K. White, Chairman