

# MINUTES



## Meeting of The Orange County Broadband Authority

### Special Meeting

February 23, 2021

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

Absent was Keith Marshall.

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 3:04PM.

### NEW BUSINESS

1. Lewis Foster – Secretary/Program Manager gave an update on the broadband fiber to home project. FiberLync will begin serving customers in April 2021. Orange County Broadband Authority will hold a public hearing on rates on April 5, 2021.

### OTHER BUSINESS

1. Closed Session

### ADJOURN

On the motion of Mr. Johnson and seconded by Mr. Crozer the meeting adjourned at 3:52PM.



James K. White, Chairman