

# MINUTES



## Meeting of The Orange County Broadband Authority

June 25, 2024

Orange County Broadband Authority Board Members in attendance in person were Mark Johnson, Ed VanHoven, Keith Marshall, and Bryan Nicol. Crystal Hale was absent from the board meeting.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Jim White, Executive Director; Nick Hamner, General Manager; Jenny Cord, Business Operations Manager; Sara Keeler, OC Finance Director; and Amy Wilson, Orange County Attorney.

Mr. Johnson called the meeting to order at 2:02PM.

### **AGENDA ADOPTION**

Mr. Johnson made a change to the agenda to add item 5.c Line of Credit. Mr. Van Hoven made a motion to adopt the amended agenda. Mr. Marshall seconded the motion. The motion passed unanimously.

### **OLD BUSINESS**

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting on June 25, 2024.

Mr. Nicol made a motion to approve the minutes from June 25, 2024. Mr. Van Hoven seconded the motion. The motion to approve the minutes from the board meeting on June 25, 2024, passed unanimously. Ms. Hale was absent from the meeting.

### **NEW BUSINESS**

The FY 2025 budget was presented to the Board by FiberLync Staff and Jim White. Mr. White spoke about the FY 2025 budget. Mr. Marshall made a motion to approve the FY 2025 budget, as presented. Mr. Nicol seconded the motion to approve the FY 2025 budget, as presented. On a vote of 4-0, Crystal Hale was absent, the motion passed unanimously.

Mr. White spoke about the Resolution to enter into a franchise agreement with the town of Orange and operate in the right-of-way inside the town of Orange. Mr. VanHoven made a motion to enter into the franchise agreement with the town of Orange, Mr. Nicol seconded the motion. On a vote of 4-0, Crystal Hale was absent, the motion passed unanimously to enter into a franchise agreement with the town of Orange. Mr. Nicol made a motion to allow FiberLync to operate in the right of way in the town of Orange.

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Mr. VanHoven seconded the motion. On a vote of 4-0, Crystal Hale was absent, the motion passed unanimously.

Mr. Johnson made a change to the agenda to add 5.c a line of credit. Mr. Johnson and Mr. White spoke about the request for a line of credit for FiberLync from the County of Orange. The board members present made the decision to request a line of credit from the Orange County Board of Supervisors. Crystal Hale was absent from the meeting.

## **ADJOURN**

On the motion of Ed Van Hoven and seconded by Mr. Nicol the Orange County Broadband Authority meeting adjourned at 2:50PM.



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R. Mark Johnson, Chairman