

MINUTES



Meeting of The Orange County Broadband Authority

March 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 3:41PM.

AGENDA ADOPTION

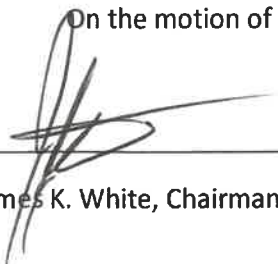
NEW BUSINESS

Jim K. White discussed the Davenport Package. Orange County Broadband Authority put out solicitations to the banks and recommended giving FiberLync flexibility to achieve objectives. A revenue bond will be issued to FiberLync/Orange County Broadband Authority.

A motion was made to approve the Davenport Package by Mr. Johnson. The motion was seconded by Mr. Crozier.

ADJOURN

On the motion of Mr. Johnson and seconded by Mr. Crozier the meeting adjourned at 3:58M.



James K. White, Chairman