

MINUTES



Meeting of The Orange County Broadband Authority

June 13, 2023

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

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Tom Lacheny (FiberLync Legal Counsel), Jenny Cord (FiberLync Business Development and board Secretary), and Nick Hamner (FiberLync Operations Manager and board Treasurer), and Sara Keeler Orange County Finance Director.

Mr. James K. White called the meeting to order at 03:21 PM.

AGENDA ADOPTION

Mr. White requested to add an item 5.d to the agenda to add a resolution restating components of the FY 2023 budget. Mr. Frame made a motion to add item 5.d to the agenda. Mr. Johnson seconded the motion. The motion passed unanimously, and item 5.d was added to the agenda. Mr. Crozier and Mr. Marshall were absent.

Mr. Frame made a motion to adopt the amended agenda. Mr. Johnson seconded the motion. The motion passed unanimously. Mr. Crozier and Mr. Marshall were absent from the meeting.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on March 14, 2023.

Mr. Frame made a motion to approve the minutes from March 14, 2023, Mr. Johnson seconded the motion. The motion to approve the meeting minutes from March 14, 2023, passed unanimously. Mr. Crozier and Mr. Marshall were absent from the meeting.

NEW BUSINESS

Mr. White spoke about an MOU with the County of Orange for the County to manage and administer the human resources, payroll, and general accounting functions for the Authority. Mr. Fame made a motion to approve the MOU with the County of Orange, Mr. Johnson seconded the motion. The motion passed unanimously. Mr. Crozier and Mr. Marshall were absent from the meeting.

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Mr. White spoke about the FY 2024 budget in the agenda packet. The FY 2024 budget is based on an aggressive build up in FiberLync customers. Mr. Frame made a motion to approve the FY 2024 budget. Mr. Johnson seconded the motion. The motion passed unanimously. Mr. Crozer and Mr. Marshall were absent from the meeting.

Mr. White spoke about the VATI 2023 award to Orange County in partnership with Orange County Broadband Authority d.b.a FiberLync.

Mr. White spoke about a resolution restating the components of the FY 2023 budget added to the agenda as item 5.d. Mr. Johnson made a motion to pass the resolution restating the components of the FY 2023 budget. Mr. Frame seconded the motion. The motion passed unanimously. Mr. Crozer and Mr. Marshall were absent from the meeting.

ADJOURN

On the motion of Mark Johnson and seconded by Lee Frame the Orange County Broadband Authority meeting adjourned at 3:49PM.



James K. White, Chairman