



Orange County Broadband Authority

Regular Meeting

January 25, 2022

Board Conference Room at new Orange County Public Safety Building
11282 Government Center Dr, Orange, Virginia 22960

3:00PM:

- 1. Call to Order:** Jim White, Board Chair
- 2. Organizational Meeting**
 - a. Appointment of Officers
 - b. Orange County Broadband Authority Bylaws
- 3. Adoption of Agenda**
- 4. Old Business**
 - a. Approve Minutes from Orange County Broadband Authority Meeting on December 21, 2021.
- 5. Other Business**
 - a. Exercise option 1 of 4 possible terms of the Contract for Customer Premise Installation Services with Integrated Network Concepts.
 - b. Exercise option 1 of 4 possible terms of the Contract for Customer Premise Installation Services with Mark Munn LLC.
- 6. Adjourn**