



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, DECEMBER 17, 2019 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
 - a. [Approval of the Minutes from the August 27, 2019 Regular Meeting](#)
 - b. [Approval of the Minutes from the October 8, 2019 Regular Meeting](#)
4. **New Business**
 - a. [Lease Agreement with Equinix LLC Culpeper Facility](#): Lewis Foster, Broadband Program Manager
 - b. [Lease Agreement with Lumos Networks Inc. \(Segra\) for Dark Fiber](#): Lewis Foster, Broadband Program Manager
 - c. [Indefeasible Right of Use \(IRU\) Agreement with Rappahannock Electric Cooperative \(REC\) for Dark Fiber](#): Lewis Foster, Broadband Program Manager
 - d. [Award of the Contract for Engineering and Construction Services](#): Amanda Amos, Procurement Coordinator
 - e. [Customer Service Alternatives](#): Lewis Foster, Broadband Program Manager
 - f. [Capital Improvements Budget Discussion](#): Lewis Foster, Broadband Program Manager
5. **Old Business**
 - a. [FY2019-2020 Operating Budget Discussion](#): Glenda Bradley, Assistant County Administrator for Management Services
6. **Other Business**
 - a. [Broadband Program Manager Report](#): Lewis Foster, Broadband Program Manager
7. **Informational Items**
8. **Adjourn**