



Orange County Broadband Authority

Regular Meeting

August 8, 2023

Conference Room at Orange County Airport

3:00 PM:

1. Call to Order: Jim White, Board Chair

2. Pledge of Allegiance

3. Adoption of Agenda

4. Old Business

- a. Approve Minutes from Orange County Broadband Authority Meeting on June 13, 2023

5. New Business

- a. Resolution to establish a committee to define a potential project in the Town of Orange

6. Other Business

- a. Exercise option 4 of 4 possible terms with Ayala Construction for Fiber Installation Services.
- b. Exercise option 3 of 4 possible terms with Cogent Communications for Dedicated Internet Access Services (DIA).
- c. Exercise option 3 of 4 possible terms with NRTC for Customer Interface and Fiber Network Operation Support Services.
- d. Exercise option 3 of 4 possible terms with Planters Communications for Dedicated Internet Access (DIA).
- e. Exercise option 2 of 4 possible terms with Source One for Engineering Design and Construction Management Services.

7. Adjourn