

MINUTES



Meeting of The Orange County Broadband Authority

December 3, 2024

Orange County Broadband Authority Board Members in attendance in person were Mark Johnson, Ed Van Hoven, Keith Marshall, Crystal Hale, and Bryan Nicol.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Jim White, Executive Director; Nick Hamner, General Manager; Jenny Cord, Business Operations Manager; and Amy Wilson, Orange County Attorney.

Mr. Johnson called the meeting to order at 2:02PM.

AGENDA ADOPTION

Mr. Nicol made a motion to adopt the agenda as presented. Mr. Van Hoven seconded the motion. The motion passed unanimously.

OLD BUSINESS

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting on September 10, 2024. Mr. Nicol requested a correction of the meeting minutes from September 10, 2024. Mr. Nicol requested his name be corrected on a misspelling. Mr. Nicol's name was corrected on the meeting minutes from September 10, 2024.

Mr. Van Hoven made a motion to approve the corrected minutes from September 10, 2024. Ms. Hale seconded the motion. The motion to approve the corrected minutes from the board meeting on September 10, 2024, passed unanimously.

NEW BUSINESS

Mr. Johnson spoke about the need to remove former Finance Director Sara Keeler as a signer on Atlantic Union Bank Accounts and add Glenda Paul as signer on said accounts. Mr. Nicol made a motion to remove Sara Keeler as signer and said accounts and add Glenda Paul on Atlantic Union Bank Accounts. Mr. Marshall seconded the motion. The motion carried a 5-0 vote from board members:

Mark Johnson – Aye
Ed Van Hoven – Aye
Keith Marshall – Aye
Crystal Hale – Aye

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Bryan Nicol – Aye

The motion to remove Sara Keeler as signer on Atlantic Union Bank Accounts and add Glenda Bradley as signer on said accounts, passed unanimously.

ADJOURN

On the motion of Bryan Nicol and seconded by Mr. Van Hoven the Orange County Broadband Authority meeting adjourned at 2:06PM.



R. Mark Johnson, Chairman