

MINUTES



Meeting of The Orange County Broadband Authority

December 6, 2022

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

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Tom Lachenev (FiberLync Legal Counsel), Barbara Tilley (FiberLync Financial Controller and board Treasurer), Jenny Cord (FiberLync Business Development and board Secretary), and Nick Hamner (FiberLync Operations Manager).

Mr. James K. White called the meeting to order at 03:02 PM.

AGENDA ADOPTION

Jim Crozier requested to add New Business of the FAAR (Fredericksburg Area Association of Realtors) to the Agenda.

Mr. Frame made a motion to add FAAR to the agenda and adopt the amended agenda. Mr. Johnson seconded the motion. The motion passed unanimously.

NEW BUSINESS

Mr. Crozier spoke about the FAAR (Fredericksburg Area Association of Realtors) who wished to present Orange County Broadband Authority a certificate of recognition for outstanding results in serving and connecting the community and being a leader in broadband development in Central Virginia. The recognition will take place on December 20, 2022, at 9AM.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on August 23, 2022.

Mr. Crozier made a motion to approve the minutes from August 23, 2022, Mr. Frame seconded the motion. The motion to approve the meeting minutes from August 23, 2022, passed unanimously.

OTHER BUSINESS

Mr. White spoke about the contract for Fiber Optic Splicing and Testing Services with Mark Munn LLC.

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Fiberlync staff asked the Board to exercise option 2 of 4 possible terms of the contact for Fiber Optic Splicing and Testing Services with Mark Munn LLC. Mr. Frame made a motion to exercise option 2 of 4 possible terms of the contract with Mark Munn LLC. Mr. Crozier seconded the motion. The motion pass unanimously.

Mr. White spoke about the contact for Customer Premise Installation Services with Mark Munn LLC.

FiberLync staff asked the Board to exercise option 2 of 4 possible terms of the contact for Customer Premise Installation Services with Mark Munn LLC. Mr. Frame made a motion to exercise option 2 of 4 possible terms of the contact with Mark Munn LLC. Mr. Crozier seconded the motion. The motion passed unanimously.

ADJOURN

On the motion of Lee Frame and seconded by Mark Johnson the Orange County Broadband Authority meeting adjourned at 3:08 PM.



James K. White, Chairman