



Orange County Broadband Authority

Regular Meeting

December 5, 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 August 8, 2023
- 5. New Business**
 - a. Resolution to add Sara Keeler as signer on Atlantic Union Bank Account
 - b. Discussion of Public Hearing on Rates Additions
 - c. MOU discussion VATI 2024
- 6. Other Business**
 - a. Exercise option 3 of 4 possible terms with Mark Munn LLC for Fiber Splicing and Testing.
 - b. Exercise option 3 of 4 possible terms with Mark Munn LLC for Customer Premise Installation.
 - c. Financial Update
- 7. Closed Session**
- 8. Adjourn**