

MINUTES



Meeting of The Orange County Broadband Authority

June 28, 2022

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), James Crozier , and Keith Marshall.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Tom Lacheney, Barbara Tilley (Financial Controller and Board Treasurer), Jenny Cord (Business Development and Board Secretary), and Nick Hamner (IT Services).

R. Mark Johnson, and Lee F. Frame were absent.

Mr. James K. White called the meeting to order at 3:06 PM.

AGENDA ADOPTION

A motion to adopt the agenda was made by Mr. Crozier. Mr. Marshall seconded the motion. Mr. Johnson and Mr. Frame were absent. The motion passed unanimously.

NEW BUSINESS

Mr. White spoke about the budget projections for 2023 and adopting the FY 2023 Operations Budget. The Capital budget did not require formal approval. Mr. Crozier made a motion to adopt the FY 2023 Operations Budget. Mr. Marshall seconded the motion. Mr. Johnson and Mr. Frame were absent. The motion passed unanimously.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on April 12, 2022.

Mr. Marshall made a motion to approve the minutes from the Orange County Broadband Authority Meeting on April 12, 2022. Mr. Crozier seconded the motion. Mr. Johnson and Mr. Frame were absent. The motion passed unanimously.

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OTHER BUSINESS

Mr. White spoke about the contract for Dedicated Internet Access Services (DIA) with Planters Communications.

FiberLync staff asked the Board to exercise option 2 of 4 possible terms of the contract for Dedicated Internet Access Services (DIA) with Planters Communications. Mr. Crozier made a motion to exercise option 2 of 4 possible terms of the contract with Planters Communications. Mr. Marshall seconded the motion. Mr. Johnson and Mr. Frame were absent. The motion passed unanimously.

Mr. White spoke about the contract for Engineering Design and Construction Management Services with Source One Corporation.

FiberLync staff asked the Board to exercise option 1 of 4 possible terms of the contract for Engineering Design and Construction Management Services with Source One Corporation. Mr. Marshall made a motion to exercise option 1 of 4 possible terms of the contract with Source One Corporation. Mr. Crozier seconded the motion. Mr. Johnson and Mr. Frame were absent. The motion passed unanimously.

ADJOURN

On the motion of Mr. Crozier and seconded by Mr. Marshall the meeting adjourned at 3:36PM.



James K. White, Chairman