



## ORANGE COUNTY BROADBAND AUTHORITY

SPECIAL MEETING

MONDAY, AUGUST 24, 2020 – 5:30 P.M.

### 5:30 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
  - a. Renewal of the Contract with Ayala Construction LLC: Amanda Amos, Procurement Coordinator
4. **New Business**
  - a. Award of a Contract to NRTC Managed Services: Amanda Amos, Procurement Coordinator
  - b. Award of the Contracts for Dedicated Internet Service (DIA): Amanda Amos, Procurement Coordinator
  - c. Consideration of a Resolution to Conduct Business as “Fiberlync”: James K. White, Chairman
5. **Old Business**
6. **Other Business**
7. **Informational Items**
8. **Adjourn**

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment.

The meeting may be viewed via live stream at: [https://www.youtube.com/channel/UCnL\\_EM-lgrXYdfKcPI8-jOQ](https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ).