



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, AUGUST 27, 2019 – 3:30 P.M.

3:30 P.M.

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
 - a. [Approval of the Minutes from the July 23, 2019 Regular Meeting](#)
 - b. [Approval of the Minutes from the August 6, 2019 Called Meeting](#)
4. **New Business**
 - a. [Fiber System Easements](#): Stephanie Straub, Director of Management Services
 - b. [Award of the Contract for Fiber Installation](#): Amanda Amos, Procurement Coordinator
5. **Old Business**
6. **Other Business**
 - a. [Broadband Program Manager Report](#): Lewis Foster, Broadband Program Manager
7. **Informational Items**
8. **Adjourn**