



Orange County Broadband Authority

Regular Meeting

April 12, 2022

Airport Conference Room

11275 Aviation Way in Orange, Virginia

3:00PM:

- 1. Call to Order:** Jim White, Board Chair
- 2. Organizational Meeting**
 - a. Appointment of Secretary
- 3. Adoption of Agenda**
- 4. New Business**
 - a. Award Contract for Customer Interface and Fiber Network Operations Support Services to Camvio
- 5. Old Business**
 - a. Approve Minutes from Orange County Broadband Authority Meeting on January 25, 2022.
- 6. Other Business**
 - a. Exercise option 2 of 4 possible terms of the Contract for Fiber Optic Engineering and Construction Management services with Byers Engineering.
 - b. Financial Update.
- 7. Closed Session**
- 8. Adjourn**