

# **Orange County Broadband Authority**

Regular Meeting
December 21, 2021
Board Conference Room at new Orange County Public Safety Building
11282 Government Center Dr, Orange, Virginia 22960

## 3:15PM:

- 1. Call to Order: Jim White, Board Chair
- 2. Adoption of Agenda
- 3. Old Business
  - a. Approve Minutes from Orange County Broadband Authority Meeting on October 26, 2021.

## 4. New Business

a. Award Contract for IT Managed and Support Services to ENH Technology Services LLC.

### 5. Other Business

- a. Exercise option 1 of 4 possible terms of the Contract for Fiber Optic Splicing and Testing Services to Mark Munn LLC.
- b. Financial Update Barbara Tilley, Treasurer/Controller

## 6. Adjourn