



## **Orange County Broadband Authority**

Regular Meeting

June 28, 2022

Airport Conference Room

11275 Aviation Way in Orange, Virginia

### **3:00PM:**

- 1. Call to Order:** Jim White, Board Chair
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. New Business**
  - a. FY 2022-year end Operating Budget Projections, FY 2023 Proposed Operating Budget, FY 2023 Capital Budget
- 5. Old Business**
  - a. Approve Minutes from Orange County Broadband Authority Meeting on April 12, 2022.
- 6. Other Business**
  - a. Exercise option 2 of 4 possible terms of the Contract for Dedicated Internet Access Services (DIA) with Planters Communications.
  - b. Exercise option 1 of 4 possible terms of the Contract for Engineering Design and Construction Management Services with Source One Corporation.
- 7. Adjourn**