

# MINUTES



## Meeting of The Orange County Broadband Authority

### Public Hearing on Rate Additions

February 13, 2024

Orange County Broadband Authority Board Members in attendance were R. Mark S Johnson, Keith Marhsall, Ed Van Hoven, and Bryan Nicol (arrived at 03:30PM). Crystal Hale was absent from the board meeting.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: James K. White, Executive Director, Nick Hamner, General Manager and Jenny Cord, Business Operations Manager.

Mr. Mark Johnson called the meeting to order at 3:02PM.

#### **AGENDA ADOPTION**

Mr. Marshall made a motion to adopt the agenda. Mr. Van Hoven seconded the motion. The motion passed unanimously.

#### **OLD BUSINESS**

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting on December 5, 2023.

Mr. Marshall made a motion to approve the minutes from December 5, 2023. Mr. Johnson seconded the motion. The motion to approve the minutes from the board meeting on December 5, 2023, passed unanimously.

Approval of the meeting minutes from The Orange County Broadband Authority Board Meeting on January 2, 2024.

Mr. Marshall made a motion to approve the minutes from the board meeting on January 2, 2024. Mr. Johnson seconded the motion. The motion to approve the minutes from the board meeting on January 2, 2024, passed unanimously.

#### **NEW BUSINESS**

Mr. White spoke about opening up the Public Hearing on Rates additions. There were no public comments mailed or emailed for the public hearing on rates additions. There were no in-person comments for the public hearing on rates additions.

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Mr. Van Hoven made a motion to adopt the advertised rate schedule included in the public hearing on rates additions. Mr. Marshall seconded the motion to adopt the advertised rate schedule. The motion passed unanimously.

R. Mark Johnson – Aye  
Ed Van Hoven – Aye  
Keith Marshall – Aye  
Bryan Nicol – Aye

Crystal Hale – Absent

## ADJOURN

On the motion of Keith Marshall and seconded by Bryan Nicol the Orange County Broadband Authority meeting adjourned at 3:11PM.



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R. Mark Johnson, Chairman