

MINUTES



Meeting of The Orange County Broadband Authority

May 14, 2024

Orange County Broadband Authority Board Members in attendance in person were Mark Johnson and Ed Van Hoven. Bryan Nicol joined the board meeting by electronic means. Crystal Hale and Keith Marshall were absent from the board meeting.

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

Mr. Johnson called the meeting to order at 3:03PM.

AGENDA ADOPTION

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

OLD BUSINESS

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting on May 14, 2024.

Mr. Nicol made a motion to approve the minutes from May 14, 2024. Mr. Van Hoven seconded the motion. The motion to approve the minutes from the board meeting on May 14, 2024, passed unanimously. Mr. Marshal and Ms. Hale were absent from the meeting.

Mr. Nicol made a motion to exercise option 3 of 4 possible terms with Byers Engineering for Fiber Optic Engineering and Construction Management Services. Mr. Van Hoven seconded the motion. The motion passed unanimously. Mr. Marshal and Ms. Hale were absent from the meeting.


NEW BUSINESS

Mr. Johnson spoke with the board members about the LECAP (Line Extension Customer Assistance Program), a state program and how the program can help the residents of Orange County.

MINUTES

ADJOURN

On the motion of Ed Van Hoven and seconded by Mr. Nicol the Orange County Broadband Authority meeting adjourned at 3:12PM.



R. Mark Johnson, Chairman