

# MINUTES



## Meeting of The Orange County Broadband Authority

August 13, 2024

Orange County Broadband Authority Board Members in attendance in person were Mark Johnson, Ed VanHoven, Keith Marshall, Crystal Hale, and Bryan Nicol.

FiberLync (Orange County Broadband Authority) and Orange County staff participating in the meeting who were in attendance: Nick Hamner, General Manager; Sara Keeler, OC Finance Director; Amy Wilson, Orange County Attorney; and Josh Crawford, OC Business Analyst. Jenny Cord, Business Operations Manager joined by electronic means. Jim White was absent from the meeting.

Mr. Johnson called the meeting to order at 2:05PM.

### **AGENDA ADOPTION**

Mr. Vanhoven made a motion to adopt the agenda. Ms. Hale seconded the motion. The motion passed unanimously.

### **OLD BUSINESS**

Approval of the meeting minutes from the Orange County Broadband Authority Board Meeting August 13, 2024.

Mr. Nicol made a motion to approve the minutes from August 13, 2024. Mr. Marshall seconded the motion. The motion to approve the minutes from the board meeting on August 13, 2024, passed unanimously.

### **NEW BUSINESS**

Mr. Johnson spoke about the Line of Credit with the County of Orange. Ms. Hale made a motion to approve the line of credit with the County of Orange. Mr. Marshall seconded the motion. Mr. Johnson called for a rollcall of board members:

Mark Johnson: Aye

Ed VanHoven: Aye

Keith Marshall: Aye

Crystal Hale: Aye

Bryan Nicol: Aye

The motion passed unanimously.

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## OTHER BUSINESS

Mr. Marshall made a motion to exercise option 3 of 4 possible terms with Source One Corporation for Engineering Design and Construction Management Services. Ms. Hale seconded the motion. The motion passed unanimously.

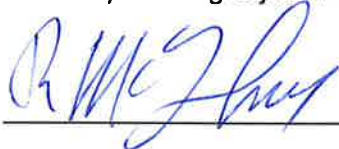
Mr. VanHoven made a motion to exercise option 4 of 4 possible terms with Planters Communications for Dedicated Internet Access Services (DIA). Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. Nicol made a motion to exercise option 4 of 4 possible terms with Cogen Communications for Dedicated Internet Access Services (DIA). Mr. VanHoven seconded the motion. The motion passed unanimously.

Mr. VanHoven made a motion to exercise option 4 of 4 possible terms with NRTC for Customer Interface and Fiber Network Operation Support Services. Ms. Hale seconded the motion. The motion passed unanimously.

## ADJOURN

On the motion of Keith Marshall and seconded by Ed VanHoven the Orange County Broadband Authority meeting adjourned at 2:29PM.

A handwritten signature in blue ink, appearing to read "R. Mark Johnson", is written over a horizontal line.

R. Mark Johnson, Chairman