



## ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

TUESDAY, MAY 5, 2020 – 4:00 P.M.

### 4:00 P.M.

1. **Call to Order:** Theodore Voorhees, County Administrator
2. **Organizational Meeting**
  - a. [Appointment of Officers for 2020](#)
3. **Adoption of Agenda**
4. **Consent Agenda**
  - a. [Approval of the Minutes from the December 17, 2019 Regular Meeting](#)
  - b. [Approval of the Minutes from the January 28, 2020 Regular Meeting](#)
5. **New Business**
  - a. [Resolution to Adopt and Appropriate the FY21 Budget](#): Glenda Bradley, Assistant County Administrator for Management Services
  - b. [Approval of the Contract with Byers Engineering](#): Amanda Amos, Procurement Coordinator
  - c. [Approval of Use of GSA Contract to Purchase Electronic Equipment](#): Stephanie Straub, Management Services Director
  - d. Consensus to Proceed with Developing Capabilities to Provide Broadband Service to Customers: Jim White, Chair
6. **Old Business**
7. **Other Business**
  - a. [Discussion of the Schedule of Milestones for the Next Year](#): Lewis Foster, Broadband Program Manager
  - b. [Broadband Program Manager Report](#): Lewis Foster, Broadband Program Manager
8. **Informational Items**
9. **Adjourn**

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment.

The meeting may be viewed via live stream at: [https://www.youtube.com/channel/UCnL\\_EM-lgrXYdfKcPI8-jOQ](https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ).