



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, APRIL 23, 2019 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** Jim White, Chair
2. **Consent Agenda**
 - a. [Approval of the Minutes from the March 26, 2019 Meeting](#)
 - b. [Approval of the Minutes from the April 9, 2019 Meeting](#)
 - c. [Renewal of the Contract with Federal Engineering for Radio Engineering & Consulting Services](#)
 - d. [Renewal of the Contract with GCR Company for Electrical Engineering Services](#)
3. **New Business**
 - a. [MOU with the Board of Supervisors Regarding Broadband Authority Employees](#)
4. **Other Business**
5. **Informational Items**
6. **Closed Meeting**
 - a. Discussion of the award of a public contract, involving the expenditure of public funds, including interviews of bidders or offerors and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. - §2.2-3711(A)(29) of the Code of Virginia
7. **Adjourn**