



ORANGE COUNTY BROADBAND AUTHORITY
REGULAR MEETING
GORDON BUILDING, ORANGE, VIRGINIA
BOARD MEETING ROOM
TUESDAY, SEPTEMBER 12, 2017 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** Jim White, Chair
2. **New Business**
 - a. [Approval of Minutes from the March 28, 2017 Organizational Meeting](#)
 - b. [Renewal of the Contract with Federal Engineering](#)
 - c. [Renewal of the Contract with Computer Cabling and Telephone Services, Inc.](#)
 - d. [Resolution to Adopt and Appropriate the FY2017-2018 Operating Budget](#)
3. **Old Business**
4. **Informational Items**
 - a. [Update on Public Safety Telecommunications Project and Rural Broadband Initiative](#)
 - b. [Review of Telecommunications Towers and Facilities Ordinance](#)
5. **Closed Meeting**
 - a. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. - §2.2-3711(A)(6) of the Code of Virginia
 - b. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia
6. **Adjourn**