



ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, APRIL 9, 2019 – 4:00 P.M.

4:00 P.M.

1. **Call to Order:** Jim White, Chair
2. **Consent Agenda**
 - a. [FY19 Budget Amendments \(Supplementals and Transfers\)](#)
3. **New Business**
 - a. [Memorandum of Understanding for Ownership and Maintenance of the Fiber Optic Network](#)
 - b. [PPEA RFP Example; Bedford County Broadband Authority](#)
4. **Other Business**
5. **Informational Items**
 - a. [Virginia Telecommunications Initiative \(VATI\) Grants for FY19](#)
6. **Adjourn**