

MINUTES



Meeting of The Orange County Broadband Authority

February 10, 2026

Orange County Broadband Authority Board Members in attendance were, Eduward M. Van Hoven, Chairman, Keith F. Marshall, Vice Chairman, J. Jason Capelle, Crystal D. Coleman, and J. Bryan Nicol.

FiberLync (Orange County Broadband Authority) staff members Josh Crawford, Director of Operations, and Karla Shifflett, Administrative Services Manager, were also present, along with Glenda Bradley Paul, Orange County Administrator, and Amy Wilson, County Attorney for Orange County.

Chairman Van Hoven called the meeting to order at 4:34 pm

RE: OLD BUSINESS

RE: Approve Minutes from the Orange County Broadband Authority Meeting on December 16, 2025, and January 13, 2026, meetings.

On the motion of Mr. Marshall, seconded by Mrs. Coleman, which carried by a vote of 5-0, the Authority approved the minutes from December 16, 2025, and January 13, 2026, meetings, as presented.

Ayes: Coleman, Van Hoven, Marshall, Nicol, Capelle. Nays: None. Absent: None

RE: NEW BUSINESS

RE: Review of the updated FiberLync website

Joshua Crawford presented the updated FiberLync website. Showcasing its modern design, improved navigation, and enhanced user experience.

RE: Review of the Tableau dashboard

Joshua Crawford presented the Tableau dashboard, highlighting interactive visualizations, real time data insights, and customizable filters for deeper analysis.

RE: Culpeper Partnership Contract update

Joshua Crawford reported to the Orange County Broadband Authority Board that the Culpeper Board of Supervisors has finalized and signed the Culpeper Partnership Contract.

RE: PO Approval Request – Calix (Culpeper Projects)

The Calix network quote was provided to the Board of Supervisors for further review and discussion.

MINUTES

RE: ADJOURN

On the motion Mr. Nicol, seconded by Mrs. Coleman, which carried by a vote of 5-0, the Orange County Broadband Authority meeting adjourned at 4:59PM.

Eduward M. Van Hoven, Chairman