

# North Florida Broadband Authority Board of Directors Meeting Agenda

Wednesday, January 4, 2012 – 10:00 a.m. ET

Lake City, City Council Chambers, 205 N.E. Marion, Lake City, FL 32055

- I - Call to Order
- II - Invocation
- III - Pledge of Allegiance
- IV - Minutes of the December 21, 2011 Meeting
- V - Interim General Manager

Another NFBA Do-Over. This was scheduled for approval on Dec 21. The Board forgot to do it.

GM 1 Approval of the Warrant Register through December 28, 2011

 GM 2 Approval of Actual Grant Monthly Draw Report

Not Monday. Now late Tuesday.

 GM 3 Approval of the Restated Purchasing Policy (draft form – final form Monday)

GM 4 Approval of the Engagement Letter for Professional Accounting Services with Purvis and Gray (negotiations ongoing draft form Friday)

 GM 5 Board Retreat

It will be interesting to see who the \$210,000 a year Gen Manager wants to pay for this.

 GM 6 Approval of the In-kind Asset Register

GM 7 Approval of the Budget Realignment (final form Monday)

GM 8 Other Items

The Project is now over 5 months behind. Jacobs Engineering has stated that revenue will be coming in in February. They also claim they have redesigned the network.

 VI - Engineering

ENG 1 Project Update (Mark Bonner to provide)

ENG 2 Other Items

VI - General Counsel (draft forms provided – final forms at Wednesday Board Meeting)

GC 1 Approval of the Amended and Restated Subcontract for Civil Site Work, Installation of Lines, Antennas, and Pathing with WPCS International-Sarasota, Inc. and the NFBA

GC 2 Approval of the Amended and Restated Subcontract for Civil Site Work, Installation of Lines, Antennas, and Pathing with Expert Construction Managers, Inc. and the NFBA

GC 3 Approval of the Amended and Restated Subcontract for Civil Site Work, Installation of Lines, Antennas, and Pathing with Betacom, Inc. and the NFBA

GC 4 Other Items

VII- Board Matters

BD 1 Other Items

VIII - Public Comment

IX - Adjourn

Another NFBA do-over. The inkind assets were accepted at the Dec 21 meeting.