

# **North Florida Broadband Authority**

## **Board of Directors Meeting Agenda**

**Wednesday, March 14, 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 August 23, 2011; September 14, 2011; September 21, 2011; September 29, 2011; January 18, 2012, February 8, 2012 and February 27, 2012 Meeting Minutes**
- V - General Manager**
  - GM 1 General Manager's Report – Richelle M. Sucara**
    - a) Approval of Resolution 2012-01 in Support of House Bill 231**
    - b) Magellan Advisor's Rate Study and Financial Projections Update**
    - c) Line of Credit Renewal**
    - d) Strategic Planning Retreat Report**
    - e) City of Lake City Proposal to Purchase and Renovate the Power's Building**
  - GM 2 Chief Financial Officer's Report – Todd McMullen, Purvis Gray**
  - GM 3 Project Manager's Report – Donny Lort, NFBA**
  - GM 4 Engineering Report – Mark Bonner, Jacobs Telecommunication**
  - GM 5 Other Items**
- VI - Board Matters**
  - BD 1 General Counsel Recommendation**
  - BD 2 Engagement of The Schultz Group, LLC**
- VII - Public Comment**
- IX - Adjourn**