







North Florida Broadband Authority

Board of Directors Meeting Agenda

Wednesday, April 11, 2012 - 10:00 a.m.

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

- I- Call to Order
- II - Invocation
- III - Pledge of Allegiance
- IV- Approval of the Agenda (approval of the agenda includes approval of the Consent Agenda which includes all items designated with a "CA")
- V - Consent Agenda
 - CA 1 Approval of the Minutes of the March 14, 2012 Meeting Minutes 
 - CA 2 Receive Draw 30 Spread Sheet 
- VI - General Manager
 - GM 1 Chief Financial Officer's Report - Purvis Gray
 -  a) Audited Financial Statements for Year Ended 09/30/2010
'Notes 7 and 8 restated as of March 9, 2012'
 - GM 2 Project Manager's Report - Donny Lort, NFBA
 - GM 3 Engineering Report - Mark Bonner, Jacobs Telecommunication
 - a) Network Operator RFP Update - Jeff Purdy, Jacobs Telecommunications
 - GM 4 General Manager's Report - Richelle M. Sucara
 - a) Magellan Advisor's Rate Study and Financial Projections Review 
 -  b) NTIA Site Visit Report
 - c) Approval of a Director of Finance and Accounting Position
 - d) Other GM Items - Richelle M. Sucara
- VII - General Counsel
 - GC 1 Non-interference Resolution 2011-03 of the NFBA
 - GC 2 Bradford County Resolution
 - GC 3 Other Items
- VIII- Board Matters
 -  BD 1 General Manager Employment Agreement - Chairman Langford
 - BD 2 Other Items
- IX- Public Comment
- X - Adjourn

The minutes have been written to leave out anything that makes the NFBA look bad.

The American People are paying for Cobra for provisional employees that make up to \$150k a year

Just about the entire audit has been restated.

It is unknown if this is an item for discussion or action. Nothing new with this incarnations of the NFBA.