

**Minutes
Huntington Broadband Board
February 29, 2024**

A meeting of the Huntington Broadband Board was held on February 24, 2024, at 3:30 P.M. in City Hall Council Chambers. *Mayor Williams* called the meeting to order and affirmed that a quorum was present.

Members Present: Mayor Steve Williams, Brad Smith, Kevin Yingling

Members Absent: N/A

Staff Present: Austin Sanders, Executive Director
Scott Damron, City Attorney
Michael Valentine, Technical Media Manager

Others Present: Charles Dennie, Broadband Solutions WV, LLC.
John Stump, Steptoe & Johnson, PLLC

Approval of August 2023 Minutes

Mayor Williams proceeded to read the Minutes of February 2024, being the first order of business, when the reading thereof was dispensed, and the same was subsequently approved, as written, following a motion from *Mr. Yingling* and seconded by *Mr. Smith*.

Review of Financial Transactions and Statements

Mr. Sanders presented the financial transactions and statements for February 2024. With no questions or discussion on the financial transactions and statements, *Mayor Williams* proceeded to the next item on the agenda: reports of the executive director.

Reports of the Executive Director

Mayor Williams asked Mr. Sanders if he had any reports for the Board. Upon no reports from the Executive Director, *Mayor Williams* proceeded to the next item on the agenda: unfinished business.

Unfinished Business

Upon finding no unfinished business to address, *Mayor Williams* proceeded to the next item on the agenda: new business.

New Business

HBB 24-R-05

A RESOLUTION OF THE BOARD AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THUNDERCLOUD, INC. FOR FIBER-OPTIC CABLE INSTALLATION WITHIN THE CITY OF HUNTINGTON

Mr. Sanders provided background on the resolution.

Mr. Sanders yielded to Mr. Damron to provide further explanation and background on the resolution.

Mayor Williams asked Mr. Damron to provide the details regarding the agreement that is the subject of the resolution.

Hearing no discussion or questions, *Mr. Smith* made a motion to approve HBB 24-R-05. *Mr. Yingling* seconded the motion.

HBB 24-R-05 Roll Call: *Mr. Smith*, Yes; *Mr. Yingling*, Yes; *Mayor Williams*, Yes.

The motion was approved with a vote of 3 Yeas to 0 No.

Adjournment

There being no further business to come and upon motion made by *Mr. Smith* and seconded by *Mr. Yingling*, the meeting was duly adjourned at 3:45 p.m.

Date approved: _____

Chairperson: _____ Prepared by: _____
Mayor Steve Williams Madison Fields, Innovation Intern

Reviewed by: _____
Austin Sanders, Executive Director