



## **Agenda**

Huntington Broadband Board  
Tuesday, January 23, 2024 - 12:00 p.m.

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- (1) Call to Order
- (2) Roll Call
- (3) Approval of August 2023 Minutes
- (4) Review Financial Transactions and Statements
- (5) Reports of the Executive Director
- (6) Unfinished Business
- (7) New Business

DISCUSSION OF THE BOARD CONCERNING AUTHORIZATION TO PROCEED WITH NEGOTIATIONS WITH THUNDERCLOUD, INC. FOR A GRANT AGREEMENT FOR FIBER OPTIC CONSTRUCTION WITHIN THE CITY OF HUNTINGTON.

### **HBB 24-R-01**

A RESOLUTION OF THE BOARD TO APPROVE THE ADOPTION OF BY-LAWS FOR THE HUNTINGTON BROADBAND BOARD.

### **HBB 24-R-02**

A RESOLUTION OF THE BOARD CONFIRMING THE APPOINTMENT OF AUSTIN SANDERS TO SERVE AS EXECUTIVE DIRECTOR OF THE HUNTINGTON BROADBAND BOARD.

### **HBB 24-R-03**

A RESOLUTION OF THE BOARD AUTHORIZING THE CHAIR TO ENTER INTO AN ENGINEERING SERVICE AGREEMENT WITH THE THRASHER GROUP, INC., TO PROVIDE FIBER OPTIC BROADBAND DESIGN AND ENGINEERING SERVICES FOR THE CITY OF HUNTINGTON BROADBAND PROJECT.

**HBB 24-R-04**

A RESOLUTION OF THE BOARD AUTHORIZING THE REASSIGNMENT OF A CONTRACT BETWEEN THE CITY OF HUNTINGTON AND BROADBAND SOLUTIONS WV, LLC, FROM THE CITY OF HUNTINGTON TO THE HUNTINGTON BROADBAND BOARD FOR BROADBAND CONSULTING SERVICES.

(8) Adjournment