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North Florida Broadband Authority

Board of Directors Meeting Agenda
Wednesday, May 9, 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 & Consent Agenda

V - Consent Agenda
CA 1 Approval of the Minutes of the April 11, 2012

VI - General Manager

GM 1 Accountants' Compilation Report - David Gaitanis, Purvis Gray
a) Activity by Funding Source - Detail Accrual Basis

GM 2 Project Manager's Report - Donny Lort, NFBA

GM 3 Engineering Report - Mark Bonner, Jacobs Telecommunication

GM 4 General Manager's Report - Richelle M. Sucara
a) Community Outreach

GM 5 Other Items

VII - General Counsel

GC 1 Approval of Resolution 2012-02 of the NFBA Revised Non-interference Policy

GC 2 Resolution of the Board of County Commissioners of Dixie County, Florida
Providing for the Appointment of a New Alternate to the Board of Directors

GC 3 Correspondence from Baker County Regarding the Appointment of the New
Alternate to the Board of Directors

GC 4 Other Items

VIII - Board Matters

BD 1 Other Items

IX - Public Comment

X - Adjourn

• **NFBA claims of open and transparent are a farce.**

The Clerk has made it a habit of scrubbing the minutes of items that are controversial. The Clerk, with the approval of the Chairman, Tommy Langford of Gilchrist County, will not poll the Board, nor will the Clerk show who voted.

Once again, the project manager's report is not ready. At \$88k a yr., one would think Mr. Lort would work harder to get it done.

This is always an exciting time at NFBA. This is when the someone discovers what they have conveniently forgotten.

[Begin reading about the North Florida Broadband Authority here. They are still squandering hundreds and hundreds of thousands while covering up public records with the seal of approval of the Board and the Feds](#)

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