

## Oklahoma Broadband Governing Board

## **Agenda for Regular Meeting**

Thursday, September 26, 2024, 1:30 p.m.

Harvey Parkway Building, Room 105
301 Northwest 63<sup>rd</sup> Street, Oklahoma City, Oklahoma 73116

This is an Open Meeting. People may observe this meeting either in person or online.

To join the meeting online, click here or https://tinyurl.com/ydyyaurn.

To join by phone, call +1 (405) 898-0717 Conference ID: 136 130 427#

Meeting documents are posted at https://broadband.ok.gov.

- 1. Call to Order, Welcome, and Determination of a Quorum
- 2. Compliance with Open Meeting Act
- 3. Office Policy regarding Comments and Questions on Grant Processes
- 4. Discussion and Action to Approve Minutes of the August 13, 2024, Board Regular Meeting
- 5. Opening Remarks by Chair
- 6. Status Report from Oklahoma Broadband Office with Possible Discussion
- 7. Planning Update on Grant Programs with Possible Discussion
  - A. American Rescue Plan Act State and Local Fiscal Recovery Fund (ARPA SLFRF)
  - B. American Rescue Plan Act Capital Projects Fund (ARPA CPF)
  - C. Broadband Equity, Access, and Deployment (BEAD)
  - D. Digital Equity Act (DEA)
- 8. Committee Report(s) with Possible Discussion and Action
  - A. Policy Committee
  - B. Grant Review Committee
- 9. Discussion and Possible Action to Approve or Disapprove the projects from the American Rescue Plan Act Capital Projects Fund ("ARPA-CPF") Program
  - A. Member Recusals
  - B. Determination of Quorum
  - C. Votes on projects

No.	Applicant	County	Project Name	Final Request Funded		Cost Per Pass		
5	Atlas Broadband	Osage	New Prue	\$	2,157,954.00	\$	7,390.25	
6	Atlas Broadband	Osage	Osage-Osage County	\$	1,491,550.00	\$	7,275.85	
9	Atlas Broadband	Tulsa	Collinsville West - Tulsa County	\$	3,612,620.00	\$	7,357.68	
13	Atlas Broadband	Tulsa	Collinsville North - Tulsa County	\$	1,988,841.00	\$	8,150.99	
16	Resound Networks	Kiowa	Gotebo FTTH	\$	1,358,471.50	\$	9,178.86	
17	Resound Networks	Custer	Butler FTTH	\$	1,133,130.60	\$	8,993.10	
18	Resound Networks	Kiowa	Roosevelt FTTh	\$	1,266,949.92	\$	6,885.60	
19	Resound Networks	Washita	Corn FTTH	\$	1,364,735.00	\$	5,639.40	
20	Resound Networks	Washita	Burns Flat FTTH	\$	2,063,047.56	\$	3,975.04	
21	Atlas Broadband	Nowata	Wann - Nowata County	\$	786,098.00	\$	9,586.56	
22	Atlas Broadband	Tulsa	Sperry - Tulsa County	\$	1,929,930.00	\$	9,103.44	

27	Atlas Broadband	Rogers	Justice - Rogers County	\$ 3,680,219.00	\$ 9,485.10
28	Atlas Broadband	Rogers	Tiawah-Rogers County	\$ 2,040,750.00	\$ 7,037.07
30	Canadian Valley Telephone, LLC	Pittsburg	CVT Pittsburg County Application 2	\$ 1,345,470.00	\$ 3,023.53
31	Resound Networks	Pontotoc	Allen FTTH	\$ 2,582,878.50	\$ 4,995.90
33	Sabrina Mackey (Cross Telephone Company, L.L.C.)	Pittsburg	Longtown North	\$ 1,643,699.29	\$ 2,039.33
34	Resound Networks	Stephens	Velma FTTH	\$ 2,217,665.32	\$ 7,223.67
35	Northeast Rural Services, Inc. dba BOLT Fiber Services	Rogers	BOLT - Rogers County	\$ 1,419,471.50	\$ 4,301.43
37	Lake Region Technology and Communications	Wagoner	Lake Region Technology and Communications, LLC.	\$ 756,128.50	\$ 7,001.19
41	Resound Networks	Roger Mills	Hammon FTTH	\$ 1,478,459.32	\$ 8,546.01
52	Resound Networks	Lincoln	Agra FTTH	\$ 1,136,321.00	\$ 7,331.10
63	Resound Networks	Oklahoma	OKC North FTTH	\$ 1,317,442.42	\$ 3,580.01
66	Totah Communications, Inc.	Washingt on	VERA	\$ 1,926,582.45	\$ 8,639.38
67	Dobson Fiber	Washita	Washita County	\$ 239,978.50	\$ 1,889.59
72	Resound Networks	Marshall	Kingston FTTH	\$ 2,287,534.62	\$ 7,016.98

74	Dobson Fiber	Tulsa	Tulsa County	\$ 3,657,591.00	\$ 4,515.54
82	Cox Communications	Rogers	OK CPF - Rogers County 1	\$ 21,207,256.00	\$ 6,007.72
83	Blake Callaham (Pioneer Telephone)	Garvin	Pioneer Telephone Cooperative- Lindsay South	\$ 346,030.50	\$ 7,061.85
84	Cox Communications	Osage	OK CPF - Osage County 2	\$ 2,849,783.25	\$ 6,536.20
85	Cox Communications	Delaware	OK CPF - Delaware County 1	\$ 546,736.50	\$ 4,556.14
86	Dobson Fiber	Haskell	Haskell County	\$ 319,425.00	\$ 1,161.55
88	Cox Communications	Osage	OK CPF - Osage County 1	\$ 3,425,774.25	\$ 5,968.25
89	Sabrina Mackey (Cross Telephone Company, L.L.C.)	Pittsburg	Longtown East/West	\$ 3,451,057.50	\$ 2,103.02
91	Dobson Fiber	Oklahoma	Oklahoma County	\$ 468,917.50	\$ 1,224.33
92	Cox Communications	Le Flore	OK CPF - LeFlore County 1,2,3	\$ 14,079,634.50	\$ 5,033.83
93	Cox Communications	Mayes	OK CPF - Mayes County 1	\$ 2,719,480.50	\$ 7,450.63
94	Cox Communications	Wagoner	OK CPF - Wagoner County 1	\$ 7,529,521.50	\$ 6,553.11
96	Cox Communications	Washingt on	OK CPF - Washington County 1	\$ 6,864,444.75	\$ 7,437.10
97	Cox Communications	Cleveland	OK CPF - Cleveland County 1	\$ 1,755,341.25	\$ 6,725.45

99	AT&T Services Inc. on behalf of its affiliate Southwestern Bell Telephone Company (DBA AT&T Oklahoma)	Tulsa	Tulsa	\$	5,403,694.80	\$	6,239.83
101	AT&T Services Inc. on behalf of its affiliate Southwestern Bell Telephone Company (DBA AT&T Oklahoma)	Cleveland	Cleveland County	φ.	2,655,074.80	φ	2,490.69
102	Dobson Fiber	Le Flore	LeFlore County	\$	5,708,034.00	\$	8,481.48
103	Blake Callaham (pioneer Telephone)	Jefferson	Pioneer Telephone Cooperative- Waurika	\$	334,830.00	\$	8,370.75
104	AT&T Services Inc. on behalf of its affiliate Southwestern Bell Telephone Company (DBA AT&T Oklahoma)	Payne	Payne	\$	6,057,212.00	\$	9,629.91
105	Dobson Fiber	Latimer	Latimer County	\$	584,221.40	\$	4,673.77
106	Dobson Fiber	Wagoner	Wagoner County	\$	5,021,486.25	\$	9,963.27
113	Dobson Fiber	Rogers	Rogers County	\$	8,441,944.50	\$	7,956.59
115	Chisholm Broadband	Pawnee	Pawnee County	\$	11,780,563.50	\$	4,900.40
121	Dobson Fiber	Creek	Creek County	\$	230,152.30	\$	3,540.80
123	Dobson Fiber	Jackson	Jackson County	\$	73,619.25	\$	6,692.66

7	Atlas Broadband	Osage	Okessa - Osage County	\$ 1,275,353.00	\$ 10,042.15
8	Atlas Broadband	Wagoner	Coweta- Wagoner	\$ 2,607,990.00	\$ 11,145.26
10	Atlas Broadband	Mayes	Lake Hudson- Mayes	\$ 529,253.50	\$ 12,028.49
11	Atlas Broadband	Osage	Torpedo- Osage	\$ 1,449,686.00	\$ 15,422.19
12	Atlas Broadband	Mayes	Pryor-Mayes County	\$ 2,719,457.00	\$ 15,629.06
14	Pine Telephone Company	Atoka	Pine Tel - Atoka County	\$ 2,794,784.48	\$ 87,337.02
15	Pine Telephone Company	McCurtain	Pine Tel - McCurtain	\$ 6,859,502.84	\$ 48,306.36
23	Pine Telephone Company	Le Flore	Pine Tel - LeFlore County	\$ 7,702,629.68	\$ 16,564.80
24	Pine Telephone Company	Latimer	Pine Tel - Latimer County	\$ 770,927.40	\$ 85,658.60
25	Canadian Valley Telephone, LLC	Pittsburg	CVT Pittsburg County Application 1	\$ 1,582,950.00	\$ 10,483.11
26	Atlas Broadband	Rogers	Winganon - Rogers County	\$ 2,829,062.00	\$ 10,839.32
29	360 Broadband, LLC	Bryan	Bryan County	\$ 8,899,829.04	\$ 33,458.00
32	Southern Plains Cable	Grady	Alex, Grady County	\$ 2,113,206.41	\$ 20,922.84
36	Southwest Oklahoma Telephone Company	Jackson	Eldorado, Jackson County	\$ 3,089,919.11	\$ 147,139.01
38	Medicine Park Telephone Company	Kiowa	Gotebo, Kiowa County	\$ 2,751,520.20	\$ 171,970.01
39	Southwest Oklahoma Telecommunicatio ns	Kiowa	Roosevelt, Kiowa County	\$ 2,334,077.40	\$ 89,772.21
40	Oklahoma Western Telephone Company	Le Flore	Hodgen South, LeFlore County	\$ 4,444,630.04	\$ 41,538.60
42	Oklahoma Fiber Network	Atoka	Stringtown, Atoka County	\$ 3,893,073.60	\$ 32,442.28

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43	Pine Telephone Company	Pushmata ha	Pine Tel - Pushmataha	\$ 10,327,082.52	\$	36,235.38
44	Centranet, LLC	Noble	Noble County	\$ 161,751.50	\$	17,972.39
45	Centranet, LLC	Lincoln	Lincoln County	\$ 5,563,087.50	\$	15,670.67
46	Oklahoma Western Telephone Company	Le Flore	Wister, LeFlore County	\$ 6,381,080.22	\$	21,704.35
47	Atlas Broadband	Rogers	Jamestown - Rogers County	\$ 870,453.00	\$	14,269.72
48	Medicine Park Telephone Company	Kiowa	Saddle Mtn, Kiowa County	\$ 4,683,036.00	\$	246,475.58
49	Southwest Oklahoma Telecommunicatio ns	Kiowa	Hobart, Kiowa County	\$ 6,477,273.11	\$	91,229.20
50	Southwest Oklahoma Telephone Company	Greer	Mangum, Greer County	\$ 7,799,368.70	\$	87,633.36
51	Premier Holdings LLC	Le Flore	Le Flore County	\$ 2,192,722.71	\$	11,725.79
53	Oklahoma Fiber Network	Kiowa	Mountain Park, Kiowa County	\$ 3,873,333.84	\$	56,960.79
54	Centranet, LLC	Payne	Payne County	\$ 3,860,528.00	\$	11,255.18
55	Centranet, LLC	Oklahoma	Oklahoma County	\$ 2,235,855.50	\$	12,776.32
56	Centranet, LLC	Logan	Logan County	\$ 1,555,322.23	\$	35,348.23
57	Medicine Park Telephone Company	Comanche	Lawton, Comanche County	\$ 1,212,817.52	\$	52,731.20
58	360 Broadband, LLC	Le Flore	Le Flore County	\$ 14,007,003.45	\$	10,231.56
59	Premier Holdings LLC	Hughes	Larmar	\$ 1,079,338.40	\$	14,585.65
60	360 Broadband, LLC	Johnston	Johnston County	\$ 7,362,153.03	\$	10,126.76
61	Southern Plains Cable	Grady	Cox City, Grady County	\$ 6,174,225.15	\$	30,118.17

62	Texhoma Fiber, LLC	Le Flore	Talihina, LeFlore County	\$ 1,841,426.40	\$ 204,602.93
64	Carnegie Telephone Company, Inc.	Kiowa	Carnegie Kiowa County	\$ 2,364,480.00	\$ 62,223.16
65	Carnegie Telephone Company, Inc.	Washita	Carnegie Washita County	\$ 3,731,730.00	\$ 31,359.08
68	Southern Plains Cable	Grady	Sterling, Grady County	\$ 1,956,721.28	\$ 35,576.75
69	Southern Plains Cable	Comanche	Elgin, Comanche County	\$ 2,222,610.39	\$ 79,378.94
70	Southern Plains Cable	Grady	Marlow North, Grady County	\$ 7,007,310.83	\$ 22,245.43
71	Southern Plains Cable	Caddo	Cogar, Caddo County	\$ 4,676,551.25	\$ 47,237.89
73	Oklahoma Western Telephone Company	Pittsburg	Centerville, Pittsburg County	\$ 3,835,458.53	\$ 24,744.89
75	360 Broadband, LLC	Hughes	Hughes County	\$ 11,900,488.50	\$ 15,804.10
76	360 Broadband, LLC	Atoka	Atoka County	\$ 7,955,624.25	\$ 23,194.24
77	Josh Snow (Trace Fiber Networks)	Garvin	TFN Garvin County CPF 2	\$ 9,416,223.00	\$ 22,000.52
78	Kanokla Networks	Woods	Alva Rodeo Fiber Project	\$ 808,721.00	\$ 29,952.63
79	Phoenix Long Distance, Inc	Pittsburg	Savana East, Pittsburg County	\$ 4,382,834.94	\$ 31,759.67
80	Josh Snow (Trace Fiber Networks)	Garvin	TFN Garvin County CPF 1	\$ 12,739,405.50	\$ 16,480.47
81	360 Broadband, LLC	Garvin	Garvin County	\$ 7,281,391.50	\$ 54,338.74
87	Carnegie Telephone Company, Inc.	Caddo	Carnegie Caddo County	\$ 1,937,475.00	\$ 12,581.01
90	360 Broadband, LLC	Pittsburg	Pittsburg County	\$ 20,823,359.25	\$ 21,988.76
95	Blake Callaham (Pioneer Telephone)	Garvin	Pioneer Telephone Cooperative- Lindsay North	\$ 880,176.75	\$ 10,733.86

98	Cox Communications	Tulsa	OK CPF - Tulsa County 1	\$ 2,496,817.50	\$ 11,946.50
100	Wyandotte Telephone Company DBA Rally Networks	Ottawa	Ottawa County Fiber Build	\$ 1,420,107.75	\$ 13,397.24
107	Choctaw Nation of Oklahoma	LeFlore	CNO FY24 O- BIG CPF Hodgen Project	\$ 6,490,125.00	\$ 47,029.89
108	Terral Telephone	Love	Love County	\$ 1,447,990.50	\$ 30,808.31
109	Terral Telephone	Carter	Carter County	\$ 2,120,632.50	\$ 96,392.39
110	Chisholm Broadband	Kiowa	Kiowa County	\$ 13,697,784.00	\$ 70,245.05
111	Chisholm Broadband	Garfield	Garfield County	\$ 2,292,420.00	\$ 15,081.71
112	Dobson Fiber	Washingt on	Washington County	\$ 622,944.00	\$ 10,928.84
114	Chisholm Broadband	Woods	Woods County	\$ 6,901,650.00	\$ 31,514.38
116	Chisholm Broadband	Кау	Kay County	\$ 4,636,224.00	\$ 13,798.29
117	Chisholm Broadband	Blaine	Blaine County	\$ 1,475,386.50	\$ 61,474.44
118	Chisholm Broadband	Harper	Harper County	\$ 5,006,647.50	\$ 70,516.16
119	Chisholm Broadband	Atoka	Atoka County	\$ 12,421,178.25	\$ 13,033.77
120	Chisholm Broadband	Osage	Osage County - South	\$ 13,114,846.50	\$ 11,534.61
122	Chisholm Broadband	Tillman	Tillman County	\$ 1,232,725.50	\$ 112,065.95
125	Terral Telephone	Jefferson	Jefferson County	\$ 1,262,107.50	\$ 157,763.44
126	Indian Electric Cooperative, Inc.	Osage	IEC Osage County	\$ 3,673,194.75	\$ 306,099.56
129	Indian Electric Cooperative, Inc.	Creek	IEC Creek County	\$ 2,177,484.75	\$ 20,161.90
124	Chisholm Broadband	Pittsburg	Pittsburg County	\$ 19,266,972.00	\$ 5,504.85

127	Dobson Fiber	Okmulgee	Okmulgee County	\$ 1,173,066.75	\$ 5,167.69
128	Dobson Fiber	McIntosh	McIntosh County	\$ 83,167.50	\$ 4,377.24

- 10. New Business (Per 25 O.S. 2021, § 311(10), any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
- 11. Next Meeting, Closing Remarks, and Announcements
- 12. Adjournment

This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss or vote on any item on the agenda. This body does not take questions or comments from the public.