Oklahoma Broadband Governing Board
Agenda for Regular Meeting

Tuesday, May 13, 2025, 1:00 p.m.
Harvey Parkway Building, Room 105
301 Northwest 63rd 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 Corrected Minutes of the March 25, 2025, Board Regular Meeting

5. Discussion and Action to Approve Minutes of the April 22, 2025, Board Regular Meeting

6. Opening Remarks by Chair

7. Status Report from Oklahoma Broadband Office with Possible Discussion

8. Planning Update on Grant Programs with Possible Discussion
    A. American Rescue Plan Act - Capital Projects Fund (ARPA - CPF)
    B. Oklahoma SLFRF Broadband Middle Mile Program
    C. Broadband Equity, Access, and Deployment (BEAD)
    D. Digital Equity Act (DEA)

9. Discussion and Action on Revised Internal Purchasing Procedures

10. Committee Report(s) with Possible Discussion and Action
    A. Grant Review Committee
    B. Evaluation and Compensation Committee

11. Discussion and Action to Approve, Provisionally Approve, or Decline Funding of Projects from the American Rescue Plan Act – State and Local Fiscal Recovery Fund ("ARPA-SLFRF") Middle Mile Program

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A. Member Recusals
B. Determination of a Quorum
C. Grant Review Committee Report
D. Vote on Conditions for Awards
E. Votes on Projects

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX36	IEC – Naval Reserve to Pawya	Indian Electric Cooperative Inc.	$1,280,500.49
ARPA-XX26	OWTC MM A-Talihina	Hilliary	$7,051,507.97
ARPA-XX27	SWOT MM D - Granite	Hilliary	$3,463,347.22
ARPA-XX28	OWTC MM B -Daisy	Hilliary	$5,739,439.58
ARPA-XX29	SWOT MM C - Duke South	Hilliary	$3,085,663.87
ARPA-XX30	SWOT MM B-Duke North	Hilliary	$2,958,494.78
ARPA-XX37	IEC – Pawya to Pawhuska	Indian Electric Cooperative Inc.	$711,389.16
ARPA-XX66	Asher Middle Mile	Trace Fiber Networks, LLC.	$1,175,999.40
ARPA-XX31	SWOT MM-E Cordell	Hilliary	$3,454,184.64
ARPA-XX42	Latimer County Middle-Mile 2025	Pine Telephone	$2,716,000.00
ARPA-XX32	SWOT MM A -Burns Flat	Hilliary	$6,404,701.52

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX33	SPC MM B - Alex	Hilliary	$6,078,548.00
ARPA-XX67	Garvin & Pontotoc Middle Mile	Trace Fiber Networks, LLC.	$2,742,452.83
ARPA-XX38	IEC - Cleveland to Osage Interconnection	Indian Electric Cooperative Inc.	$486,115.93
ARPA-XX39	IEC – Red Rock to Pawnee	Indian Electric Cooperative Inc.	$1,897,037.76
ARPA-XX34	SPC MM A-Gracemont	Hilliary	$2,638,846.52
ARPA-XX48	Jackson-Harmon	Resound Networks	$485,288.37
ARPA-XX49	Choctaw West	Resound Networks	$637,663.04
ARPA-XX50	Kay-Osage	Resound Networks	$497,288.37
ARPA-XX51	Woodward-Harper-Ellis	Resound Networks	$497,288.37
ARPA-XX52	Greer-Kiowa-Washita	Resound Networks	$1,076,339.53
ARPA-XX68	Marshall County Middle Mile	Trace Fiber Networks, LLC.	$2,154,077.48
ARPA-XX69	Johnston-Bryan Middle Mile	Trace Fiber Networks, LLC.	$1,534,736.48
ARPA-XX53	Kay-Noble	Resound Networks	$922,576.74

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX54	Custer-Washita-Caddo	Resound Networks	$1,076,339.53
ARPA-XX35	SPC MM C -Stonewall	Hilliary	$3,733,731.68
ARPA-XX25	Creek County Middle Mile	FiberLink LLC	$1,883,609.24
ARPA-XX22	Red Oak to Talihina	Dobson Technologies	$772,335.42
ARPA-XX21	CVEC Fiber - Middle Mile	CVEC Fiber, LLC	$1,719,564.00
ARPA-XX55	Grant-Garfield-Kingfisher	Resound Networks	$768,813.95
ARPA-XX56	Bryan-Marshall	Resound Networks	$1,385,250.20
ARPA-XX02	Centranet Shawnee-Stroud-Stillwater	Centranet, LLC	$5,343,428.00
ARPA-XX01	Oklahoma Star Network	Centranet, LLC	$37,871,788.00
ARPA-XX64	HWY32	Terral Telephone Company	$3,369,294.25
ARPA-XX65	Totah - OK SLFRF MM Grant	Totah Communications, Inc.	$1,877,727.00
ARPA-XX47	Middle Mile South	Plains Internet, LLC	$5,633,011.00
ARPA-XX46	Plains Internet	Plains Internet, LLC	$4,562,317.00

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX41	Oklahoma Community Anchor Network (OCAN) Middle Mile Expansion	Oklahoma State Regents for Higher Education	$29,800,700.00
ARPA-XX40	Middle Mile – MBO Project ("MMMBOP")	MBO Video LLC	$14,586,343.80
ARPA-XX71	Zayo North Tulsa (segment 1)	Zayo Group LLC	$6,107,257.40
ARPA-XX18	OK Middle Mile - Washington County to Rogers County	Cox Communications	$1,759,624.88
ARPA-XX23	Binger to Hinton Middle Mile IRU	Dobson Technologies	$123,600.00
ARPA-XX72	Zayo South Tulsa (Seg 3)	Zayo Group LLC	$7,884,618.78
ARPA-XX07	Lamont - Hunter	Chisholm Broadband	$224,616.00
ARPA-XX05	Hammon - Leedy	Chisholm Broadband	$561,540.00
ARPA-XX08	Medford - Deer Creek	Chisholm Broadband	$336,924.00
ARPA-XX03	Besie - New Cordel - Rocky	Chisholm Broadband	$336,924.00
ARPA-XX04	Canute - Burns Flats	Chisholm Broadband	$561,540.00
ARPA-XX06	Jet - Nash	Chisholm Broadband	$224,616.00
ARPA-XX43	Pioneer Telephone Cooperative – Bradley/Lindsay Middle Mile	Pioneer Telephone Cooperative	$268,389.00

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX57	Caddo-Grady-Canadian	Resound Networks	$884,323.09
ARPA-XX61	McClain-Garvin	Resound Networks	$922,576.74
ARPA-XX60	Craig-Ottawa-Rogers	Resound Networks	$1,076,339.53
ARPA-XX58	Beaver-Texas	Resound Networks	$497,288.37
ARPA-XX59	Comanche-Grady-Stephens	Resound Networks	$1,383,865.11
ARPA-XX62	Logan-Oklahoma-Cleveland	Resound Networks	$3,997,832.54
ARPA-XX12	Thomas - Custer City - Arapaho	Chisholm Broadband	$673,848.00
ARPA-XX09	Choctaw County	Chisholm Broadband	$337,920.00
ARPA-XX10	Latimer County	Chisholm Broadband	$337,920.00
ARPA-XX11	Mangum - Eldorado	Chisholm Broadband	$506,880.00
ARPA-XX24	Bristow to Okmulgee	Dobson Technologies	$195,000.00
ARPA-XX19	OK Middle Mile - Mounds to Okmulgee	Cox Communications	$1,179,849.71
ARPA-XX20	OK Middle Mile - Haskell to Muskogee	Cox Communications	$951,743.67

Application #	Project Name	Applicant Name	Amount Requested
ARPA-XX44	Pioneer Telephone Cooperative – Cashion/Piedmont Middle Mile	Pioneer Telephone Cooperative	$1,553,053.00
ARPA-XX45	Pioneer Telephone Cooperative – El Reno Middle Mile	Pioneer Telephone Cooperative	$753,938.00
ARPA-XX15	Roger Mills - Taloga	Chisholm Broadband	$506,880.00
ARPA-XX13	Alva - Medford - Tonkawa	Chisholm Broadband	$675,840.00
ARPA-XX14	Coal County	Chisholm Broadband	$337,920.00
ARPA-XX16	Sayre - Elk City	Chisholm Broadband	$658,944.00
ARPA-XX70	Wyandotte Middle Mile	Wyandotte Telephone Company	$12,532,608.00
ARPA-XX17	Data Center Capacity	Chisholm Broadband	$248,160.00

12. Discussion and Action to Convene in Executive Session Pursuant to 25 O.S. 2021, § 307(B)(1), to Discuss the Employment, Performance, and Compensation of the Executive Director, Mike Sanders
    A. Vote to resolve into executive session
    B. Vote to return to open session

13. Discussion and Possible Action on Items Discussed in Executive Session

14. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) 25 O.S. 2021, § 311(A)(10)

15. Next Meeting, Closing Remarks, and Announcements

16. 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.