

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 9, 2015 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, AARON MCLEROY, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, NATASHA SAPP, SEAN DOUGLAS, AND LEISA HAYNES

OTHERS PRESENT: MARSHA SHUCK, RICHARD SHUCK, WARREN K. SPELLMAN, KEMP STAPLETON, ANGELA MCDOULETT, ISAAC MCDOULETT, NOAH MCDOULETT, KAMERON MCDOULETT, CALEB MCDOULETT, AMANDA KERR, GUNNER KERR, DEBRA SMITH, RODNEY NORVELL, LORI DICKERSON, JASON AND TINA CONNER, LARRY AND RYAN CHILDRESS, JEFF HILL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 7:52 p.m.

### **ORDER OF BUSINESS**

1. APPROVAL minutes for Special TDA meeting July 13, 2015  
**Motion was made by McLeroy, seconded by Chester to approve the minutes for July 13, 2015. Motion carried as follows:**  
**Aye: Buck, Littleton, McLeroy, Smith and Chester**  
**Nay: None**
2. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project  
**Young presented recommendation to move forward with project.**
3. DISCUSSION and related CONSIDERATION acceptance of the Feasibility Study prepared by Specialty Telecommunications Services, LLC regarding broadband service in Tuttle  
**Motion was made by Smith, seconded by Littleton to accept the feasibility study.**  
**Motion carried as follows:**  
**Aye: Buck, Littleton, McLeroy, Smith and Chester**  
**Nay: None**
4. DISCUSSION and related CONSIDERATION entering into an agreement Specialty Telecommunications Services, LLC to construction and/or operate a broadband service in Tuttle  
**No Action Taken**
5. DISCUSSION and related CONSIDERATION other related action regarding the construction and operation of a broadband service in Tuttle  
**No Action Taken**

6. APPROVAL Tuttle Development Authority meeting schedule for Calendar Year 2016

**Motion was made by Smith, seconded by Littleton to approve the meetings schedule for calendar year 2016. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 8:13 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester