

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 14, 2015 AT 7:00 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, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: DARREL SINCLAIR, TOBY WILLIAMS, STEVE KILIAN, STEVEN KILIAN, DAVID KOELSCH, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:30 p.m.

### **ORDER OF BUSINESS**

1. Discussion and questions regarding items on the consent docket

2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

a. APPROVAL minutes for TDA meeting November 9, 2015

b. APPROVAL TDA Resolution 2015-01 adopting the TDA Budget for FY 2016

**Motion was made by Littleton, seconded by Smith to consent items a and b. Motion carried as follows:**

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project

**STRIKE**

- b. DISCUSSION and related CONSIDERATION entering into an agreement Specialty Telecommunications Services, LLC to construction and/or operate a broadband service in Tuttle

**STRIKE**

- c. DISCUSSION and related CONSIDERATION other related action regarding the financing of a broadband service in Tuttle

**STRIKE**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Smith, seconded by Buck to adjourn the TDA meeting at 8:31**

**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