

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JANUARY 11, 2016 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, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK AND LEISA HAYNES

OTHERS PRESENT: RYAN HISEL, SANDY WILLIAMS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:42 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 December 14, 2015

Motion was made by Littleton, seconded by Chester to approve item a. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

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

No Action

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

No Action

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

No Action

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Buck to adjourn the TDA meeting at 7:43 p.m. and resume the City Council meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester