

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 8, 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, SEAN DOUGLAS, AMY NATCHER AND LEISA HAYNES

OTHERS PRESENT: SAMUAL CURTIS, KERRY CONN, AND JAYSON KNIGHT

CALL TO ORDER Chairman Chester called the meeting to order at 7:23 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 January 11, 2016

Motion was made by Littleton, seconded by Buck to approve item 2a. 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

Young presented information and discussed all items with Council and Curtis.

- a. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project
- b. DISCUSSION and related CONSIDERATION of a contract with @link Services, LLC regarding a Contract of Sale and Bill of Sale for the acquisition of fiber optic assets in the Tuttle area

- c. DISCUSSION and related CONSIDERATION of contract with @link Services, LLC regarding a Master Service Agreement for Design, Repair, and Expansion of Fiber Optic Cable Network and Internet Service Infrastructure
- d. DISCUSSION and related CONSIDERATION of an agreement with @link Services, LLC regarding a Franchise Agreement to Provide Internet Service
- e. DISCUSSION and related CONSIDERATION of an agreement with @link Services, LLC regarding a Snowhill Tower Lease Agreement
- f. DISCUSSION and related CONSIDERATION other related action regarding the financing of a broadband service in Tuttle
- g. DISCUSSION and related CONSIDERATION hiring two full-time employees
- h. DISCUSSION and related CONSIDERATION purchase and financing of a fiber blower machine

Motion was made by Littleton, seconded by Smith to TABLE Items a through h until the next meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- i. DISCUSSION and related CONSIDERATION purchase of equipment and supplies to construct the outside fiber optic plant for the Silver Ridge Addition
- j. DISCUSSION and related CONSIDERATION purchase of customer premise equipment

Motion was made by Littleton, seconded by McLeroy to approve items i and j to authorize purchasing the maximum number of units (144) to meet the demand of equipment and supplies for Silver Ridge Addition when a contract with AtLink is executed. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- 3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 7:50 p.m. and begin the Tuttle Public Works meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester