

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MARCH 14, 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: MATT THOMPSON, MARCIA THOMPSON, GERALD ELCYZYN, MELANA ELCYZYN, LYNDL HILL, JEFF HILL, JUDITH SCHMIDT, TERRY SCHMIDT, VICKIE SOUTHARD, PEGGY MCKONE, PATRICK MCKONE, CHERI PACK, GLENN PACK, R.L. ALEXANDER, JANE ALEXANDER, PHILLIP YORK, KEVIN MORRIS, BARRY JONES, CINDY JONES, MADELINE KETTLER, JOE BILL CONNER, KRISTEN STANDRIDGE-PEDERSON, RODY VAN HUSS, ALEX OTALORA, SANDY BROWN, SAMMY SCHAEKEL, JERALD SCHAEKEL, RICK AND GWEN DUNN, TONYA NANCY, ROBBY WILLIAMS, NANCY WILLIAMS, JACKIE HINE, JEANNA BROWN, JAMES BRUNSON, CURTIS JOHNSON, JEROD WRIGHT, JAMES WOODS, ELLEN MAYER, MICHAEL MAYER, CHRIS BURDICK, RACHEL REDBURN, GARY WRIGHT, DANNY WALKER, NANCY WALKER, SONJA SCOTT, LEROY SCOTT, RICHARD JONES, TOM AND ALICE POLLICK, BOB SULLIVAN, KRISTI HUGHES, AUBREE HUGHES, CINDA REDBURN, KRYSTAL HUTCHISON, MISTY MCLEROY, MONNIE FAY, MIKE FAY, AMIE WATSON, JAY WATSON, WANDA LELLY, DIANE HUGHES, LAVANDA ROSE, WINSTON ROSE, DERRICK HUTCHISON, VERNON AND JOY KETTLER, MIKE BOATMAN, MATT VANAUKEN, MIRANDA VANAUKEN, RON DAVIS, PAT COX, KIM REDBURN, SHARON HENSON, KARIN VANAUKEN, CHARLES RUSSELL, JEFF COWAN, JOHN WAGONER, LES MCDERMOTT, JEREMY SPARKS, MIKE HERRING, TIFFANY LYON, JANE STANGL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 10:35 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 February 8, 2016

Motion was made by Littleton, seconded by Smith 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

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

No Action

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the TDA meeting at 10:38 p.m. and reconvene the City Council meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester