

# NO ACTION

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **APRIL 11, 2016 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, LEISA HAYNES AND GENE PFLUGHOF

OTHERS PRESENT: JIM DUNCAN, SEAN FAIRBAIRN, KAREN SHIPMAN, TYLER BEARD, BILL SHANAHAN, JOHN HARRISON, TIM OSBORN, STEVE SELLERS, HAL MORGAN, CHERYL WEST, LES MCDERMOTT, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

### CALL TO ORDER

### 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 March 14, 2016
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

### NEW BUSINESS

### ANNOUNCEMENTS

### ADJOURNMENT

Attest:

\_\_\_\_\_  
TDA Secretary

\_\_\_\_\_  
Chairman, Tommy Joe Chester