

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **JUNE 13, 2016 AT 4:00 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 AND SEAN DOUGLAS

OTHERS PRESENT: GARY BEIKMANN AND SAMUAL CURTIS

CALL TO ORDER Chairman Chester called the meeting to order at 4:08 p.m.

ORDER OF BUSINESS

1. INTERVIEW with engineering firms to provide engineering services related to the design and operation of a fiber optic communication system and other related components
Monte R. Lee Engineering and Sam Curtis presented information about their engineering firms.
2. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project
No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 6:14 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester