

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JULY 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, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, DENNIS WALL AND SEAN DOUGLAS

OTHERS PRESENT: JOHN NATCHER, GUNNER NATCHER, MOLLY GUARD, ANDREA DENNIS, CRYSTAL GRIFFIS, NELL HOWERY JEAN SCHRODER, NATHAN DENNIS, RYAN TINDER, THOMAS YOUNG, BROADY HELTCEL, ADAM HOELTING, DANIEL HOELTING, CADE VINCENT MINDY HINES, STEVEN HINES, GRANT SCHWABE, JEFF ALTHOFF, DUANE ALLEN, CASEY ROONY, CRAIG HOELTING, MARK ABELLO, CAINAN ANTHONY, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:47 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 June 13, 2016
- b. APPROVAL minutes for Special TDA meeting June 13, 2016

**Motion was made by Littleton, seconded by Smith to approve item 2a and b.**

**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

**Young presented AtLink notified the City they will not participate in the partnership of Tuttle Fiber.**

- b. DISCUSSION and related CONSIDERATION award of and the entering into a contract to provide engineering services for the Tuttle Fiber project

**Motion was made by Smith, seconded by Buck to approve item 4b award of contract with Monte R. Lee Engineering. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

- c. DISCUSSION and related CONSIDERATION authorization to hire employees for the fiber system

**Young requested authority to begin the hiring process for a marketing employee.**

**No Action Taken**

- d. DISCUSSION and related CONSIDERATION regarding fiber system deposits

**No Action Taken**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Smith, seconded by Buck to adjourn the TDA meeting at 9:20**

**p.m. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

Attest:

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

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Chairman, Tommy Joe Chester