

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **AUGUST 16, 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, DON CLUCK AND GENE PFLUGHOFT

OTHERS PRESENT: DAVID HORNBECK, BRAD GARRETT AND SHANE ZERR

CALL TO ORDER Chairman Chester called the meeting to order at 7:04 p.m.

ORDER OF BUSINESS

1. INTRODUCTION of Hornbeek Blatt Architects
Young introduced David Hornbeek. Hornbeek presented they are ready to finish the 2nd floor of City Hall as soon as the City is ready.
2. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project
McLeroy presented he spoke to Sam Curtis of Atlink asking about their plans to proceed with fiber for Tuttle. Their plan is to begin outside the city limits and offer internet, phone and television service via fiber. Council and staff discussed options for proceeding with fiber installation.
3. PRESENTATION, DISCUSSION, and related CONSIDERATION regarding construction and operation philosophy for the upcoming fiber system
Young presented questions regarding whether Public Works can install conduit or should it be contracted. Slattery presented Public Works will need equipment and more employees to conduct the work. Brad Garrett and Shane Zerr presented information about the boring machine and how necessary it is to do the work.
4. DISCUSSION and related CONSIDERATION regarding purchase of heavy equipment and hiring of staff for the Broadband Department
Slattery presented he has thousands of feet of projects to use the boring equipment not including what will be needed for broadband installation.

No Action Taken

5. DISCUSSION and related CONSIDERATION potential name for the fiber system

No Action Taken

6. DISCUSSION and related CONSIDERATION approval to purchase equipment and materials

No Action Taken

7. DISCUSSION and related CONSIDERATION regarding **TDA Resolution 2016-01** declaring the intent of the Tuttle Development Authority to reimburse for itself for purchases related to the installation of a fiber/broadband system from the proceeds of a future note or bond

**Motion was made by Littleton, seconded by Smith to approve TDA Resolution 2016-01.
Motion carried as follows:**

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Chester to adjourn the TDA meeting at 9:18 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester