

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **AUGUST 29, 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 AND DAVID PERRYMAN

OTHERS PRESENT: LYNN MERRILL, GARY BEIKMANN, BOBBY WAITMAN, JAMES HILL, TWO ATLINK REPRESENTATIVES (MR. MOTLEY AND JASON BOHANAN)

CALL TO ORDER/ROLL CALL Chairman Chester called the meeting to order at 7:15 p.m.

ORDER OF BUSINESS

1. PRESENTATION regarding construction and operation philosophy for the upcoming fiber system
Lynn presented updated of engineering status. McLeroy recommended an update of meeting with Atlink from two weeks ago. Perryman presented update of that meeting that was attended by Perryman, Young, McLeroy, Littleton, Sam Curtis and Pat C. Issues discussed include Right of Way issues, tower leases and pilot project. It was shared with Atlink that we will be proceeding with adding infrastructure for fiber. Perryman presented major issue would be who owns the customers. This is an area of disagreement. Also, Atlink thinks they can operate in our right of ways without taxes and compensation. To the City. This must be addressed prior to a long-term agreement beyond the pilot project. McLeroy shared that both parties had very different perspectives on matters, including if Atlink had walked away. Atlink was proposing they would lease the system from the city and would guarantee debt payment to the city, plus 25% as a base.
2. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project
No Discussion
3. DISCUSSION and related CONSIDERATION approval to purchase equipment and materials
No Action Taken

Mayor Chester asked the audience if they had any questions. Mr. Hill was concerned about who is the customer and who they would be responsible to. He was also concerned about the price. Jason spoke on behalf of Atlink and will ask Sam for more information.

Gary asked if any cable plant was in operation and Jason said no.

Motion was made by McLeroy, seconded by Littleton to recess the TDA meeting at 7:42 p.m. and open the Tuttle Public Works Authority meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 9:42 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester