

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 12, 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, DON CLUCK, SEAN DOUGLAS, WJ MORGAN, GENE PFLUGHOFT AND SEAN FAIRBAIRN

OTHERS PRESENT: TOMMY FIELDER, RON SEIKEL, GRANT SCHWABE, LES MCDERMOTT, PAT COX, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER/ROLL CALL Chairman Chester called the meeting to order at 9:13 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 August 8, 2016
- b. APPROVAL minutes for TDA special meeting August 16, 2016
- c. APPROVAL minutes for TDA special meeting August 29, 2016

**Motion was made by Littleton, seconded by Smith to approve Consent Docket Items a,b and c. Motion carried as follows:**

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket **Strike**
4. DISCUSSION and related CONSIDERATION agreement with Atlink for a pilot Fiber-to-the-Home project

**Young presented the agreement is combined with the tower lease. Perryman presented the agreements need to be separate. No Action Taken**

5. DISCUSSION and related CONSIDERATION update regarding the status of the Fiber-to-the-Home project

**Young presented nothing to update currently. No Action Taken**

6. DISCUSSION and related CONSIDERATION approval to purchase equipment and materials for the Fiber-to-the-Home project

**Young presented approximate cost of \$40,000 on materials.**

**Motion was made by Smith, seconded by Buck to approve material purchase. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester  
Nay: None**

7. DISCUSSION and related CONSIDERATION approval of engineering agreements with Monte R Lee and Company for the Fiber-to-the-Home project

**Young presented engineering needs to proceed on the project. Council Members and staff discussed project.**

**Motion was made by Smith, seconded by Buck to approve the three engineering agreements presented. 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 9:49 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester  
Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester