

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 10, 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, BRUCE ANTHONY, AARON SLATTERY, GENE PFLUGHOFT, SEAN FAIRBAIRN, JEFF ALTHOFF, STEVE MCVICKER, ANDY LINGLE, JOE BRIDGERS, WILLIAM SMITH, AND ANDREW GRAHAM

OTHERS PRESENT: JEAN SCHRODER, GWEN KING, LORI CAMPBELL, BYRON AND KRISTI HUGHES, CHLOE COKER, JIM DUNCAN, SHARON AUSTIN, AUDREY BELL, MAE RAY, CRYSTAL GRIFFIS, WAYNA VANHOF, JERILYNN MORRISON, JEFF WILLIAMS, TERESA AND TOMMY FIELDER, LINDA CODY, JAMES BALLARD, AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER/ROLL CALL Chairman Chester called the meeting to order at 9:46 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 September 12, 2016
- b. APPROVAL of **Budget Amendment 2016-041**
- c. APPROVAL purchase of approximately 19,000 linear feet of 288 count SJSA fiber optic cable from Bolt Fiber at a cost of \$33,000 + transportation costs
- d. APPROVAL agreement with MKK Law to provide legal services to the Tuttle Development Authority regarding telecommunications matters

Motion was made by Smith, seconded by McLeroy 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 Item 2d

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

Young presented staff met with Pioneer Telephone and Hillary Communications to discuss partnership options.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TDA meeting at 9:50 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester