

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 14, 2016** AT **7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: MARY SMITH, AARON MCLEROY, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS AND AARON SLATTERY

OTHERS PRESENT: JASON KNIGHT

CALL TO ORDER/ROLL CALL Vice-Chairman Buck called the meeting to order at 8:40 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 October 10, 2016
- b. APPROVAL Tuttle Development Authority meeting schedule for Calendar Year 2017

Motion was made by Smith, seconded by McLeroy to approve Consent Docket

Items a and b. Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Buck

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

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

Young presented Proforma information for fiber project. Council Members and Staff discussed the project including package pricing, construction phases and employees.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 9:28 p.m.

Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Buck

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester