

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 12, 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, TODD LITTLETON AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: CHARLES BINGHAM, PHILLIP YORK, DOUG ADKINS, MICHAEL WARDEN, SHAWN SMITH, KIM GREEN, JEFF WOODYARD, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER/ROLL CALL Mayor Chester called the meeting to order at 8:25 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 November 14, 2016
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2016
- c. APPROVAL of **TDA Resolution 2016-02** adopting the budget for the Tuttle Public Works Authority for Fiscal Year 2017

Motion was made by Smith, seconded by Buck 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 regarding the status of the development of an agreement with Atlink Services, LLC for a pilot project

Perryman recommends no action

No Action Taken

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

Young presented no update to discuss

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 8:27 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester