

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JANUARY 9, 2017 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 PFLUGHOF, ANDREW GRAHAM, JEFF ALTHOFF AND SEAN FAIRBAIRN

OTHERS PRESENT: SCOTT DICKSON, 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 December 12, 2016
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2016
- c. APPROVAL of pole attachment agreement with Oklahoma Electric Cooperative

**Motion was made by McLeroy, 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 update regarding the status of the Fiber-to-the-Home project

**Young presented work to begin at a fast pace.**

**Perryman announced Executive Session not necessary for this meeting**

5. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- c. CONSIDERATION regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

1. CONSIDERATION action related to Executive Session Item 5c

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Littleton, seconded by McLeroy to adjourn the TDA meeting at 8:26 p.m. Motion carried as follows:  
Aye: Buck, Littleton, McLeroy, Smith and Chester  
Nay: None**

Attest:

\_\_\_\_\_  
TDA Secretary

\_\_\_\_\_  
Chairman, Tommy Joe Chester