

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MARCH 13, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, WJ MORGAN, GENE PFLUGHOFT, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, SCOTT DICKSON, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER/ROLL CALL Mayor Chester called the meeting to order at 7:51 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 February 13, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2017

Motion was made by McLeroy, seconded by Littleton to approve Consent Docket Items a and b. 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 Fiber-to-the-Home project

Young presented the company interviews are one week from Friday which is March 24th.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Smith, seconded by McLeroy to adjourn the TDA meeting at 7:53 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester