

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MARCH 24, 2017 AT 8:30 A.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, GARY BEIKMANN AND SEAN DOUGLAS

OTHERS PRESENT: NONE

**CALL TO ORDER/ROLL CALL** Vice-Chairman Buck called the meeting to order at 8:45 a.m.

### **ORDER OF BUSINESS**

**Gary Beikmann presented update and overview of partnership process.**

**Motion was made by Smith, seconded by Littleton to enter Executive Session at 9:01 a.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

1. CONSIDERATION to conduct an EXECUTIVE SESSION for the purposes of interviewing potential Broadband Tier II Providers. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(7) and Section 307(B)(9)(e). The City Council 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.

**Motion was made by McLeroy, seconded by Smith to exit Executive Session at 11:55 a.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

**Perryman announced for the record that only Item 1 was discussed in Executive Session and no action was taken in Executive Session.**

**Motion was made by Littleton, seconded by McLeroy to recess the Tuttle Development Meeting until 1:00 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

**Motion was made by Littleton, seconded by Smith to reconvene the Tuttle Development Meeting at 1:07 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

**Gary Beikmann presented update regarding status of fiber project.**

**Motion was made by Littleton, seconded by Smith to enter Executive Session at 1:55 a.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

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

- a. **CONSIDERATION action related to Executive Session Item 2**

**Motion was made by McLeroy, seconded by Littleton to exit Executive Session at 3:20 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

**Perryman announced for the record that only Item 2 was discussed in Executive Session and no action was taken in Executive Session.**

**Motion was made by Smith, seconded by McLeroy to direct the City Manager to investigate and report.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by Littleton to adjourn the TDA meeting at 3:30 p.m.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy and Smith**

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester