

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **MARCH 27, 2017 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, TERESA BUCK, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: MARY SMITH

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

OTHERS PRESENT: SCOTT DICKSON

CALL TO ORDER Chairman Chester called the meeting to order at 6:00 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding a Water Tower Site Lease Agreement for @link Services, LLC.

Motion was made by McLeroy, seconded by Littleton to approve agreement and receive funds. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TPWA meeting at 6:48 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester