

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **APRIL 24, 2017 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, AARON MCLEROY, AND TODD LITTLETON

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN AND WENDY MARBLE

OTHERS PRESENT: SCOTT DICKSON, THEODORE MARTIN AND GARY BEIKMANN

**CALL TO ORDER/ROLL CALL** Chairman Chester called the meeting to order at 7:14 p.m.

### **ORDER OF BUSINESS**

**Motion was made by Littleton, seconded by McLeroy to suspend the rule of one hour time limit for this meeting.**

**Motion carried as follows:**

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

**Nay: None**

**Motion was made by Littleton, seconded by McLeroy to recess the Meeting at 7:15 p.m. and enter Executive Session.**

**Motion carried as follows:**

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

**Nay: None**

1. CONSIDERATION to conduct an EXECUTIVE SESSION for the purposes of discussing the design, system configuration, and specific location or placement of systems, components, and devices. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(9)(e). The Board of Trustees 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.

- a. CONSIDERATION action related to Executive Session Item 1

**Motion was made by McLeroy, seconded by Littleton to reconvene the City Council Meeting at 7:48 p.m.**

**Motion carried as follows:**

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

**Nay: None**

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

2. DISCUSSION and related CONSIDERATION regarding **TDA Resolution 2017-01** establishing fees and related policies for the broadband utility

**Motion was made by Smith, seconded by McLeroy to adopt TDA Resolution 2017-01 establishing fees and related policies for the broadband utility. Motion carried as follows:**

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

**Nay: None**

3. DISCUSSION and related CONSIDERATION of Budget Amendment 2017-08

**Strike**

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

**Strike**

#### **NEW BUSINESS**

**McLeroy presented request for staff to use the city phone app to push out information. Littleton suggested a daily message should be sent from app. Young presented he will direct staff to use the City app and Next Door app to send out information on a regular schedule.**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 8:08 p.m.**

**Motion carried as follows:**

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

**Nay: None**

Attest:

---

TDA Secretary

---

Chairman, Tommy Joe Chester