

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MAY 8, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, 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, BRUCE ANTHONY, AARON SLATTERY, GENE PFLUGHOFT, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: ROBERT POUND, KRISTI HUGHES, ELIZABETH CRIBBS, MISTY MCLEROY, JIM HILL, LORI HILL, CHRIS HILL, JAYNE DICKSON, JUDITH PAUL, JOHN PAUL, ALICE KILGORE, CARL STONEBARGER, DAVID SITTON, DEBRA JONES, JAMES ANDREWS, DAVID BRISTOL, ELBERTA JONES, BRAD TRAXLER, JUDY HOGAN, NELL HOWRY, JEANETTE HELTCEL, BILL BRAY, KEVIN KESTLER, LES MCDERMOTT, JESSICA MALONE, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER/ROLL CALL Mayor Chester called the meeting to order at 8:15 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 April 10, 2017
- b. APPROVAL minutes for special TDA meeting April 24, 2017
- c. ACKNOWLEDGMENT receipt of payroll and claims for April 2017

Motion was made by McLeroy, seconded by Dickson to approve Consent Docket Items a, b and c. Motion carried as follows:

Aye: Dickson, 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 project is moving forward

Motion was made by McLeroy, seconded by Smith to recess the TDA Meeting at 8:16 p.m. and enter Executive Session.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

5. 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 5

Motion was made by Smith, seconded by McLeroy to reconvene TDA Meeting at 9:10 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Chester announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Smith, seconded by McLeroy to adjourn the TDA meeting at 9:11 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester