

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MAY 25, 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: SCOTT DICKSON

STAFF PRESENT: TIM YOUNG AND WENDY MARBLE

OTHERS PRESENT: GARY BEIKMANN

CALL TO ORDER/ROLL CALL Chairman Chester called the meeting to order at 6:06 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION awarding contract to construct the outside plant for the Fiber-to-the-Home system

Beikmann presented the bid information opened publicly on May 23, 2017. Flock Enterprises, Inc. is the low bidder. McLeroy asked if Beikmann is familiar with Flock. Beikmann provided positive information about low bidder.

Motion was made by Smith, seconded by Littleton to accept the bid and award the contract to Flock Enterprises, Inc.

Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION authorization to purchase fiber, duct, and other materials for the Fiber-to-the-Home system

Motion was made by McLeroy, seconded by Littleton to authorize City Manager to purchase fiber, duct and other materials using discretion of price and delivery dates.

Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

Young presented bids have been received to begin construction on fiber server room. He also noted the field tech position has been offered to a current employee. Chester asked about health insurance and staff presented research is continuing and a recommendation will be presented at the regular council meeting.

ANNOUNCEMENTS

Beikmann announced that Verizon has initiated a \$1.5 billion fiber contract which may make fiber hard to get.

ADJOURNMENT

Motion was made by Littleton, seconded by Chester to adjourn the TDA meeting at 6:27 p.m. Motion carried as follows:
Aye: Littleton, McLeroy, Smith and Chester
Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester