

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JULY 10, 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, JACQUELYN PORTER AND ANDREW GRAHAM

OTHERS PRESENT: ARNELLA KARGES, 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 7:34 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 June 12, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2017
- c. AUTHORIZATION to purchase a data center fiber terminal frame and splice cabinets at a cost not to exceed \$35,000
- d. AUTHORIZATION to purchase a power plant, overhead racking, splice cabinets, relay racks, and fiber frames at a cost not to exceed \$45,000
- e. APPROVAL purchase of Internet Protocol addresses, version 4 (IPv4) at \$53,248
- f. AUTHORIZATION to purchase fiber optic cable at a cost not to exceed \$70,000
- g. AUTHORIZATION to purchase handholes at a cost not to exceed \$22,000

h. AUTHORIZATION to purchase routers at a cost not to exceed \$35,000

i. AUTHORIZATION to purchase servers at a cost not to exceed \$20,000

j. APPROVAL of **Budget Amendment BA 2017-012**

Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items a,b,c,d,e,f,g,h,i and j. 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 the project is moving quickly. Pre-registration is ongoing. Dickson asked about other means of marketing. Young presented facebook, nextdoor and newspaper can be used.

5. DISCUSSION and related CONSIDERATION regarding future purchase of cable plow, fiber splicing machine and miscellaneous installation hand tools

Young presented not ready to purchase for another two to four weeks. Slattery wanted to provide information of what equipment and tools will be necessary. He noted costs for various items and will provide hard numbers at the next meeting.

Slattery asked who is completing drops to homes and Young responded that the contractor will make 140 drops per their contact and then City takes over.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 7:47 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester