

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 9, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, LAURIE KOELSCH, TIM EDWARDS, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, KENNETH BOMGARDNER, LYNDL HILL, JEFF HILL, BLAKE GUNTER, KIM PIERCE, RONNIE PIERCE, RAY WALDON, RHONDA CHESTER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor Chester called the meeting to order at 8:06 p.m.

### **ORDER OF BUSINESS**

1. Discussion and questions regarding items on the consent docket

**None**

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 September 11, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2017
- c. AUTHORIZATION purchase of 100 Optical Line Terminals (ONT's) from KPG

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

**Aye: Dickson, 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 no new information for Items 4 and 5.**

**No Action Taken**

5. DISCUSSION and related CONSIDERATION phasing and financing of the fiber system

**No Action Taken**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by McLeroy, seconded by Dickson to adjourn the TDA meeting at 8:07 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester