

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MARCH 5, 2018 AT 7:30 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, AARON SLATTERY, TIM EDWARDS, JACQUELYN PORTER AND HEATH COLLINS

OTHERS PRESENT: GARY BEIKMANN AND LESLIE WALKER

**CALL TO ORDER** Mayor Chester called the meeting to order at 7:42 p.m.

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION regarding the delay of fiber system construction

**Young presented OEC will not allow fiber lines on OEC poles along SH-37 which is stalling the project. Beikmann presented information regarding how many lines are allowed on poles. Chester asked what the cost is to put the fiber underground. Beikmann presented preliminary cost estimates and will provide formal numbers by Thursday. Chester stated the project can go up or it can go down but we have to make sure the project goes forward by overcoming the obstacles.**

**Motion was made by Chester, seconded by Littleton to approve moving forward with the fiber project. Motion carried as follows:**

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

**Nay: None**

2. DISCUSSION and related CONSIDERATION regarding change orders with Flock Enterprises

**No Action Taken**

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

**Beikmann presented status of the project. Staff discussed various options and ideas.**

**No Action Taken**

**ADJOURNMENT**

**Motion was made by Smith, seconded by Littleton to adjourn the Tuttle Development Authority meeting at 9:25 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester