

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MARCH 8, 2018 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 AND MARY SMITH

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH AND HEATH COLLINS

OTHERS PRESENT: GARY BEIKMANN, LESLIE WALKER AND SAMUAL CURTIS

**CALL TO ORDER** Vice-Mayor Smith called the meeting to order at 7:20 p.m.

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION request of Atlink Services to speak with the TDA Board of Directors

**Curtis presented his apology to the Council for allowing the relationship to deteriorate and stated it was not his intent. He also apologized for his actions assuming his companies right to use easements on private property without obtaining approval. Smith stated disappointment with the actions of Curtis and Atlink staff. She noted that the attitude of leadership affects the attitude of staff. McLeroy stated he did not appreciate that he and Littleton were called liars after the town hall meeting. Dickson stated his opinion of the actions of Curtis and staff is not a one-time occurrence. Curtis apologized for his actions and the actions of his staff.**

**Littleton stated he thinks there may be a way to salvage the relationship and Curtis agreed he would be open to any ideas to partner with Tuttle. Littleton thanked Curtis for serving Tuttle residents with wireless service and bringing the idea of broadband fiber to the Council. Young thanked Curtis for the knowledge he has shared. Littleton suggested studying some of the ways Atlink and Tuttle could partner and suggested presenting that to Curtis at a later date. Curtis agreed he would entertain options. Council agreed they want to have an open honest relationship with Atlink in the future.**

**No Action Taken**

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

**Beikmann presented change orders necessary for the inground installation along SH-37. He stated this would delete change order 12 and create change order 16. The contractor will be able to bring in more crews to complete the additional work.**

**Motion was made by McLeroy, seconded by Littleton to approve removing change order number 12 in the amount of \$184,482.00 and adding change order 16 in the amount of \$222,177.02 for an increase of \$37,695.02 Motion carried as follows:**

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

**Nay: None**

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

**Beikmann presented map of neighborhoods and reviewed the plan to establish service. Staff discussed the time line for the different phases of construction. Koelsch presented details of the take rate for several neighborhoods.**

### **ADJOURNMENT**

**Motion was made by McLeroy, seconded by Littleton to adjourn the Tuttle Development Authority meeting at 9:01 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

\_\_\_\_\_  
TDA Secretary

\_\_\_\_\_  
Chairman, Tommy Joe Chester