

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **APRIL 9, 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, 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, LAURIE KOELSCH, JACQUELYN PORTER, TIM EDWARDS AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, LINDA CODY, KENNETH BOMGARDNER, VERNON ROACH, HOLLY ABSTON, PHILIP ABSTON, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:35 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 March 12, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2018
- c. APPROVAL Flock Change Order #14 extending fiber service to Velocity Energy, Schrock Park, and the Tuttle Animal Shelter

Motion was made by Smith, seconded by Dickson to approve Consent Docket Items a,b,and c. 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 he met with AtLink and discussed asset transfer. Chester asked if they own the assets and if the price would be worth it. Young stated work will be done to verify assets and the value. Dickson asked if it is all assets and Young stated it is all in the Tuttle are. Littleton stated it could possibly include pole agreements and other improvements.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 8:47 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy