

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 10, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: CHRISTOPHER BRUNNER, LOGAN ALTHOFF, JEFF ALTHOFF, DANNY WATTERS, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:17 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Littleton asked about Change Order #26. Young stated this is everything east of SH- 4.

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 August 13, 2018

b. ACKNOWLEDGMENT receipt of payroll and claims for August 2018

c. APPROVAL authorization to purchase hydraulic fiber spool trailer

d. ACKNOWLEDGMENT of Flock Change Order #26

e. APPROVAL agreement with P-Tech to provide splicing services for the Broadband Department

f.* APPROVAL purchase of two PON cabinets and two vaults not to exceed \$49,000

Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items a,b,c,d,e and f. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

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

Littleton asked when Springwood will be completed. Young presented in less than two months they will complete all buried cable in Springwood and begin house installation. McLeroy asked if antenna was a possibility for some remote areas.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 8:26 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy