

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JULY 8, 2019 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, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:11 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 June 10, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2019
- c. APPROVAL purchase of medium-sized handholes from CSC at a cost not to exceed \$45,000
- d. APPROVAL to surplus two Broadband Department fiber splicers

Motion was made by Littleton, seconded by Hughes to approve Consent Docket Items 2 a, b, c and d. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

None

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

Young stated he presented the update in the workshop meeting and has no other information to present.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 8:12 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy