

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 8, 2021 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

CALL TO ORDER

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 January 11, 2021
 - b. ACKNOWLEDGMENT receipt of payroll and claims for January 2021
 - c. APPROVAL to purchase optitap drops for the outside plant installations from our vendor Wesco CSC for the amount of \$20,076.00.
 - d. APPROVAL to purchase to purchase enclosures for the fiber system installation for Jaden Ct. from KGPCo in the amount of \$15,453.26.
 - e. APPROVAL for additional splicing and network discovery to provide fiber internet service to the new addition of Jaden Court. This will be performed by PTECH Fiber Optic Services for the cost of \$33,292.10.
 - f. APPROVAL to purchase a 2021 F350 Work Truck from Joe Cooper Ford at the State Contract price (SW0035) for the amount of \$52,000.
3. CONSIDERATION of Items Removed from Consent Docket

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 9th day of November 2020 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 5:00 p.m. on the 5th day of February 2021.

Wendy Marble, City Clerk