

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **AUGUST 9, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL 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, AARON SLATTERY, RYAN ALLEN, BRYAN BALENSEIFEN, LAURIE KOELSCH, AMBER RILEY, AND SEAN FAIRBAIRN

OTHERS PRESENT: JIM KING, JEANIE KING, WILLIAM B. MILLER, AMY STOUT, RODNEY FRENCH, MARCUS PINEDA, MIKE WALDRON, JOHN WALDRON, JAYSON KNIGHT, TYLER GUTHERY, CHARLEY GUTHERY, LARRY WATSON, LESA RHOADS, DALE RHOADS, JEFF FISH, KLANE KIRBY, MARCY WASHBURN, KIM KIRBY, LESLIE WAKER AND OTHERS WHO 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 July 12, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2021
- c. AUTHORIZATION to purchase ¾-inch innerduct for the Broadband Department at a cost not to exceed \$21,000
- d. AUTHORIZATION to purchase optical node terminal routers and modems for the Broadband Department at a cost not to exceed \$16,000

Motion was made by Dickson seconded by Littleton 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

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes 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