

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 11, 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, JULIE MOWDY, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: CHARLEY GUTHERY, MIKE MEDRANO, GRANT DELMAS, MARCY WASHBURN, JEFF FISH, KIM KIRBY, KEITH STOUT, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:34 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 September 13, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2021
- c. APPROVAL to purchase handholes for fiber internet mainline construction from Communications Supply Corp/Wesco not to exceed \$30,191.50

**Motion was made by Hughes seconded by Dickson to approve Consent Docket Items 2 a, b and c. 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 Dickson to adjourn the Tuttle Development Authority meeting at 8:25 p.m. and reconvene the City Council meeting. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy