

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  
APRIL 13, 2020 at 7:00 P.M.**

**\*\*\*\*THIS WILL BE A VIDEOCONFERENCE MEETING\*\*\*\***

If you wish to be virtually present (via video or audio) and participate in the meeting please go to <https://zoom.us/> and click on [JOIN A MEETING] near the top right of the screen (or dial (669) 900-6833 or (346) 248-7799 for audio-only on your phone). The Meeting ID is 201-816-275. The Meeting Passcode is 614439.

If you wish to only watch the meeting live, the meeting will be livestreamed. To access the meeting real-time you can:

1. Go to <https://www.cityoftuttle.com/166/City-Council/> and click link to view on the YouTube Channel link; or
2. View on the City's Facebook feed at [www.facebook.com/cityoftuttle/](http://www.facebook.com/cityoftuttle/).

A recording of the meeting will be made available on the City's website at [www.cityoftuttle.com](http://www.cityoftuttle.com) shortly after the meeting.

The following members of the TDA Board of Trustees will appear via videoconference:

- Chairperson Aaron McLeroy
- Vice-Chairperson Mary Smith
- Trustee Austin Hughes
- Trustee Scott Dickson
- Trustee Todd Littleton

**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 March 9, 2020
  - b. ACKNOWLEDGMENT receipt of payroll and claims for March 2020
  - c. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Hollow Brook Addition not to exceed \$50,000
  - d. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Jaden Court Addition not to exceed \$50,000
  - e. APPROVAL to purchase fiber internet inventory, labor, and other associated costs for Deer Ridge Run Phase 3 not to exceed \$30,000
3. CONSIDERATION of Items Removed from Consent Docket
  4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

**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 12<sup>th</sup> day of November 2019 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 6:00 p.m. on the 8th day of April 2020.

---

Wendy Marble, City Clerk