

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
AGENDA
May 13, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main Street, 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 April 8, 2019
 - b. ACKNOWLEDGMENT receipt of payroll and claims for April 2019
 - c. APPROVAL Change Order #27 with Flock Enterprises in the amount of \$539,813.07 to construct fiber optic infrastructure in the MARI, ETUT, and TUTT Customer Service Areas
 - d. APPROVAL purchase of conduit for the Broadband Department not to exceed \$49,000
 - e. APPROVAL purchase of handholes for the Broadband Department not to exceed \$49,000
 - f. APPROVAL purchase of PON cabinets for the Broadband Department 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 12th day of November 2018 and that an 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 8:00 p.m. on the 7th day of May 2019.

Wendy Marble, City Clerk