

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 ***AMENDED***
SEPTEMBER 14, 2020 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 August 10, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2020
- c. APPROVAL purchase of 200 ONT routers at a cost not to exceed \$31,580
- d. APPROVAL purchase of fiber PON cabinets at a cost not to exceed \$26,574.29
- e. APPROVAL to purchase 130 splice cases at a cost not to exceed \$40,374.20
- f. APPROVAL to purchase various optitap drops at a cost not to exceed \$33,879.13
- g.* APPROVAL to purchase fiber at a cost not to exceed \$50,000
3. CONSIDERATION of Items Removed from Consent Docket
4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project
 - a. PRESENTATION regarding options to expedite the connection of new customers
- 5.* DISCUSSION upcoming request from Oklahoma Electric Cooperative to discuss potential partnerships

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 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 1:00 p.m. on the 11th day of September 2020.

Wendy Marble, City Clerk