

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
OCTOBER 14, 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 September 9, 2019

b. APPROVAL minutes for TDA Workshop meeting September 23, 2019

c. ACKNOWLEDGMENT receipt of payroll and claims for September 2019

d. ACKNOWLEDGMENT receipt of email from Flock Enterprises, Inc. providing notice to the Tuttle Development Authority that Flock has terminated its contract with the TDA

e. APPROVAL purchase of splicing cases 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

5. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

a. CONSIDERATION to conduct an EXECUTIVE SESSION to discuss a potential claim against Flock Enterprises, Inc. and/or Granite Re, Inc. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

1. CONSIDERATION action related to Executive Session Item 5a

6. DISCUSSION and related CONSIDERATION of Change Orders with Floyd's Equipment, Inc to complete the cable installation of Route 3 in the and other construction activities in the SARA Customer Service Area not completed by Flock Enterprises, Inc

7. DISCUSSION and related CONSIDERATION approval of contract to complete splicing work on Routes 1, 6 & 9 plus the PON cabinet work in the SARA Customer Service Area not completed by Flock Enterprises, Inc

8. DISCUSSION and related CONSIDERATION approval of contract to complete splicing work on Route 3 in the SARA Customer Service Area not completed by Flock Enterprises, Inc

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 at 5:00 p.m. on the 9th day of October 2019.

Wendy Marble, City Clerk