

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\*\*  
NOVEMBER 12, 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 October 14, 2019
  - b. ACKNOWLEDGMENT receipt of payroll and claims for October 2019
  - c. APPROVAL TDA Meeting schedule for Calendar Year 2020
  - d. APPROVAL Flock Enterprises Change Order #25 in the amount of \$9,581.21
  - e. APPROVAL TDA Resolution 2019-02 amending the TDA fee schedule
  - \*f. APPROVAL purchase of splicing cases not to exceed \$25,000
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, 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 8<sup>th</sup> day of November 2019.

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Wendy Marble, City Clerk