

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JANUARY 14, 2019 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA AND SEAN FAIRBAIRN

OTHERS PRESENT: GORDON HARNESS, BETTY AND KIP SMITH, RON WITT, JEFF HILL, LYNDL HILL, LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:51 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 December 10, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2018
- c. APPROVAL of TDA Resolution 2019-01 amending Broadband Department fees and rates
- d. *APPROVAL purchase of 250 additional handholes for broadband project at price not to exceed \$49,000

Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items 2 a,b,c and d. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young presented the holidays and weather have slowed down the installation contractors. He stated over 530 customers have been connected. McLeroy asked about low take rates in some additions and why are we installing in the neighborhoods with no interest. Koelsch stated some are not interested but other customers have not yet been connected and that may be what the percentages reflect. Young stated fiber is being made available to the entire City. Littleton asked about marketing plan to increase take rate. Dickson asked about mailing out brochures or using social media. Staff and Council discussed package pricing and marketing plan. Valencia stated the new fiber website will be live this Thursday.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 8:36 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy