

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MARCH 9, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, LAURIE KOELSCH, MATT MEARS, BRYAN BALENSEIFEN, BIANCA VALENCIA, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 10:36 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 February 10, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2020
- c. APPROVAL to purchase ONT's for the broadband department not to exceed \$50,000
- d. APPROVAL to purchase NID's for the broadband department not to exceed \$16,000
- e. APPROVAL to purchase Handholes for the broadband department not to exceed \$50,000
- f. APPROVAL **Budget Amendment 2019-07**

**Motion was made by Hughes, seconded by Smith to approve Consent Docket Items 2a-f. Motion carried as follows:**

**Aye: Dickson, 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

**None**

**Koelsch said she will do marketing for those who are not signed up currently.**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Dickson, seconded by Smith to adjourn the Tuttle Development Authority meeting at 10:40 p.m. Motion carried as follows:**

**Aye: Dickson, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

\_\_\_\_\_  
TDA Secretary

\_\_\_\_\_  
Chairman, Aaron McLeroy