

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MARCH 25, 2019 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES AND MARY SMITH

MEMBERS ABSENT: TODD LITTLETON AND AARON MCLEROY

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY AND LAURIE KOELSCH

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Vice-Mayor Smith called the meeting to order at 6:00 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION for authorization to purchase additional fiber optic cable

Slattery presented request to purchase more 288 fiber. He stated the remaining reels would have to be spliced and that would cost almost as much as being new reels. Koelsch presented that the engineer is looking into what has been purchased and used because they thought we had all that we needed. She presented the quote and the request to purchase two reels of 288 fiber. She stated it might not need to be purchased contingent on what the engineer concludes. Slattery recommended purchase of one reel of 12,500 feet and one reel of 11,000 feet. Dickson asked how much does the City have now and Slattery stated approximately 8,000 feet. Hughes asked if we will be able to use what we have on hand. Slattery stated yes it can be used. Slattery stated the delivery time is 6-8 weeks.

Motion was made by Smith, seconded by Dickson to authorize purchase of two reels of 288 fiber if necessary, per the quotes provided. Motion carried as follows:

Aye: Dickson, Hughes and Smith

Nay: None

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 6:12 p.m. Motion carried as follows:

Aye: Dickson, Hughes and Smith

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy