

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MAY 13, 2019 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: SCOTT DICKSON

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

OTHERS PRESENT: K. MAURICE ARMSTRONG, AIMEE DAUPHIN, JOE DAUPHIN, LANCE HARPER, ANDY JACKSON, C. WONG. T. WONG, BILLY JACK TRAXLER, LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 10:41 p.m.

### **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 April 8, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2019
- c. APPROVAL Change Order #27 with Flock Enterprises in the amount of \$539,813.07 to construct fiber optic infrastructure in the MARI, ETUT, and TUTT Customer Service Areas
- d. APPROVAL purchase of conduit for the Broadband Department not to exceed \$49,000
- e. APPROVAL purchase of handholes for the Broadband Department not to exceed \$49,000

- f. APPROVAL purchase of PON cabinets for the Broadband Department not to exceed \$30,000

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

**Aye: 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 financial report and stated the TDA balances will be reimbursed. Hughes stated he would like to know the current revenues from the fiber system.**

**Littleton presented request that City Manager does not look to Koelsch or Blevins to make the fiber report in an effort to help them grow in their position. He stated the report should come from the City Manager. Littleton requested that the City Manager over communicate with the City Council rather than not communicate about the progress on the fiber system. He stated he is only making a suggestion.**

**No Action Taken**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 10:50 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Aaron McLeroy