

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **MAY 15, 2023 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** McLeroy called the meeting to order at 9:41 p.m.

**ROLL CALL** Marble called roll and declared a quorum present

### **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 April 10, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2023
- c. APPROVAL purchase of mainline fiber from Adam's Cable Equipment in an amount not to exceed \$82,045

**Motion was made by Dickson, seconded by Hughes to approve Consent Docket items 2a, b and c. Motion carried as follows:**

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 9:43 p.m.**

**Motion carried as follows:**

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

**Nay: None**

Attest:

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TDA Secretary, Wendy Marble

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Chairman, Aaron McLeroy