

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **JUNE 19, 2023 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: TREY BUCK

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH, AMBER RILEY, LAURIE KOELSCH, 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 7:14 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 Special TDA meeting May 15, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2023
- c. APPROVAL of a Joint Use of Poles Agreement with Oklahoma Electric Cooperative (OEC) for attachment of Tuttle Fiber System Components

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

Aye: Dickson, Hughes and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 7:15 p.m.

Motion carried as follows:

Aye: Dickson, Hughes and McLeroy

Nay: None

Attest:

TDA Secretary, Wendy Marble

Chairman, Aaron McLeroy