

Harrah Public Works Authority
Special Meeting
June 14, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, June 14, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Lisby, Trustee Smith and Trustee Barron.

The following consent agenda items were presented to the Trustees for approval:

- a. Approval of the minutes of the [05/19/11](#) Regular and [05/25/2011](#) Special Meetings.
- b. Okla. Municipal Assurance Group (OMAG) Municipal [Property Protection Plan Renewal](#).
- c. Okla. Municipal Assurance Group (OMAG) Municipal [Liability Protection Plan Renewal](#).

With no request to remove any item from the consent agenda, Trustee Smith made a motion to approve the consent agenda. Trustee Barron seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurers Report - [May 2011](#) – Vice-Chairman Patterson made the motion to accept the treasurer's report. Trustee Smith seconded. Motion carried.

Public hearing for the City of Harrah FY 2011-2012 Budget - Chairman Fryar opened the public hearing for discussions on the proposed FY 2011-12 Budget. Following the comments the Chairman closed the public hearing.

Resolution for the adoption of FY 2011-12 Budget – Vice-Chairman Patterson made the motion to approve the resolution adopting the FY 2011-12 Budget. Trustee Barron seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary