

**Harrah Industrial Economic Development Authority  
Regular Meeting  
April 17, 2014**

**The Trustees for the Harrah Industrial and Economic Development Trust Authority will meet at 6:30 p.m. on Thursday, April 17, 2014 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting. At roll call the following members were present: Chairman Danny Boyle, Vice-Chairman Larry Fryar, Trustee Tom Barron, and Trustee Sammy Martin. Absent: Benita Peeler.**

**Roll Call**

**Approval of Consent Agenda:**

- a. Approval of the [2014.02.27](#) meeting minutes.
- b. Acceptance of the Financial Report, [February 2014](#) and [March 2014](#)

**Discussion and possible action regarding items removed from the consent agenda. None.**

**Motion by Trustee Fryar to accept and approve the consent agenda.  
Second by Trustee Barron. Motion carried.**

**Executive Session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase of real property.**

**Motion to enter into executive session by Trustee Barron. Second by Trustee Martin. Motion carried.**

**Entered into executive session at 6:31 p.m**

**Reconvened at 7:00 p.m.**

**Motion to reconvene by Trustee Barron. Second by Trustee Fryar. Motion carried.**

**No action was taken in executive session.**

**Adjournment**

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**Danny Boyle, Chairman**

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**Cindy Pollard, Secretary**

