

Harrah Industrial and Economic Development Trust
Regular Meeting
January 16, 2014

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, January 16, 2014 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a regular meeting.

1. Roll Call: At roll call the following Trustees were present for the meeting: Trustee Bishop, Trustee Barron, Trustee Peeler, Trustee Martin, Trustee Fryar. Absent: Chairman Boyle.
2. Approval of Consent Agenda:
 - a. Approval of the [2013.12.19](#) meeting minutes.
 - b. Acceptance of the Financial Report, [December 2013](#)
3. Discussion and possible action regarding items removed from the consent agenda.
None.

Motion by Benita Peeler to approve consent agenda. Second by Tom Barron. Motion carried.

4. Approve Invoice [#2025145](#) for Industrial Park surveys.

Motion by Tom Barron to approve Invoice # 2025145 to Myers Engineering for Industrial Park Surveys. Second by Benita Peeler.

5. Change meeting date in February.

Recommended staff set a date and forward the information to the Trustees.

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

Motion by Benita Peeler to enter into executive session at 6:34. Second by Tom Barron. Motion carried.

The meeting reconvened at 6:45 p.m.

6. Adjournment