

Harrah Industrial and Economic Development Trust  
Regular Meeting  
February 27, 2014

The Trustees for the Harrah Industrial and Economic Development Trust Authority met at 6:30 p.m. on Thursday, February 27, 2014 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a special meeting. At roll call the following trustees were present: Chairman Danny Boyle, Trustee Larry Fryar, Trustee Tom Barron, and Trustee Sammie Martin. City Attorney Robert Thompson was present. Absent Benita Peeler.

1. Roll Call: At roll call the following Trustees were present for the meeting: Chairman Boyle, Trustee Bishop, Trustee Barron, Trustee Martin, and Trustee Fryar. Absent: Trustee Peeler.

2. Approval of Consent Agenda:

- a. Approval of the [2014.01.16](#) meeting minutes.
  - b. Acceptance of the Financial Report, [January 16, 2014](#)

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

Motion by Trustee Fryar to approve consent agenda. Second by Tom Barron. Motion carried.

4. Approve Invoice [#2025215](#) for Industrial Park surveys.

Motion by Trustee Martin to approve Invoice # 2025215 to Myers Engineering for Industrial Park Surveys. Second by Trustee Fryar. Motion carried.

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

6. Adjournment: The meeting was adjourned at 6:35 p.m.

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Danny Boyle Chairman

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Cindy Pollard, Secretary