

**AGENDA  
HARRAH PARKS AND RECREATION BOARD  
REGULAR MEETING  
SEPTEMBER 3, 2015  
6:30 PM  
HARRAH CITY HALL  
19625 NE 23<sup>RD</sup> STREET  
HARRAH, OK 73045**

1. ROLL CALL
2. FLAG SALUTE
3. INVOCATION
4. APPROVAL OF MINUTES FOR SPECIAL PARKS AND RECREATION BOARD MEETING JUNE 30, 2015.
5. APPROVAL OF MINUTES FOR SPECIAL PARKS AND RECREATION BOARD MEETING JULY 8, 2015.
6. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING NEW PARK BOARD MEMBERS TO THE MAYOR.
7. DISCUSSION AND POSSIBLE ACTION ON SECURING AN OFF SITE LOCATION FOR MOVIES AND CONCERTS DURING INCLEMENT WEATHER.
8. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
9. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.
10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CLAIMS.
11. NEW BUSINESS
12. MEMBER AND STAFF COMMENTS
13. FUTURE AGENDA ITEMS
14. ADJOURNMENT

POSTED SEPTEMBER 1, 2015 AT 9:00 am

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