

**AGENDA
HARRAH PARKS AND RECREATION BOARD
SPECIAL MEETING
JANUARY 6, 2015
6:30 PM
HARRAH CITY HALL
19625 NE 23RD STREET
HARRAH, OK 73045**

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **INVOCATION**
4. **DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING APPOINTMENT OF NEW PARK BOARD MEMBER TO MAYOR.**
5. **DISCUSSION AND POSSIBLE ACTION ON CHOOSING CONCERTS AND MOVIES FOR 2015 SEASON.**
6. **DISCUSSION AND POSSIBLE ACTION ON HERITAGE FEST AND POSSIBLE SPECIAL MEETING DATE OF THIS ITEM.**
7. **DISCUSSION AND POSSIBLE ACTION ON ALLOWING CATHOLIC CHARITIES OF OKLAHOMA CITY TO HOST AN EMERGENCY PREPAREDNESS FAIR FOR THE CITIZENS OF HARRAH AT HERITAGE PARK ON MARCH 21, 2015.**
8. **ADJOURNMENT**