

Harrah Public Works Authority
Regular Meeting
March 17, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 17, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Trustee Smith and Trustee Barron. Trustee Jeney was absent. Vice-Chairman Patterson arrived a short time after roll call.

The following consent agenda items were presented to the Trustees for approval:

- a. Approval of the minutes of the [02/17/11](#) Regular Meeting.

With no request to remove any item from the consent agenda, Trustee Smith made a motion to approve the consent agenda. Trustee Barron seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurers Report (February 2011) – Trustee Barron made the motion to approve the treasurers report as presented. Trustee Smith seconded. Motion carried.

Additional floating holiday for all employees in appreciation of their efforts during the wild fires – Trustee Smith made the motion to approve the additional holiday with the stipulation that it be taken during the current fiscal year. Vice-Chairman Patterson seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary