

Harrah Public Works Authority
Special Meeting
November 22, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, November 22, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Vice-Chairman Patterson, Trustee Lisby, Trustee Smith and Trustee Barron. Chairman Fryar was absent.

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

- a. Approval of the minutes of the [10/20/2011](#) Regular Meeting.
- b. 2012 Regular Meeting [Schedule](#)
- c. 2011 Employee Christmas [Bonuses](#)

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

Treasurer's Report ([October 2011](#)) – No action was taken on this item

Being no further business, the meeting was adjourned.

Duane Patterson, Vice-Chairman

Deborah Miner, Secretary