

Harrah Industrial and Economic Development Trust  
Regular Meeting  
December 19, 2013

The Harrah Industrial and Economic Development Authority Trust met in Regular Session at the Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on Thursday, December 19, 2013 at 6:30 p.m. Those in attendance were Chairman Danny Boyle, Trustee Larry Fryar, Trustee Tom Barron, Trustee Benita Peeler and Trustee Sammie Martin. Absent-None.

1. Approval of Consent Agenda:

- a. Approval of the [10.17.13](#) meeting minutes.
- b. Acceptance of the Financial Report, [October 2013 & November 2013](#)

Motion by Trustee Fryar to approve the consent agenda. Second by Trustee Peeler.  
Motion carried.

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

2. Approve Invoice [#2025106](#) Myers Engineering for Industrial Park.

Motion by Trustee Fryar to approve Invoice #2025106 to Myers Engineering for work at the Industrial Park. Second by Trustee Barron. Motion carried.

3. Approve [Addendum](#) to the Lease Agreement with the Board of County Commissioners on property at the Harrah Industrial Park.

Motion by Trustee Martin to approve Addendum to the Lease Agreement with the Board of County Commissioners on property at the Harrah Industrial Park. Second by Trustee Peeler.

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

5. Adjournment

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Danny Boyle, Chairman

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Cindy Pollard, Secretary