

Harrah Public Works Authority
Special Meeting
February 27, 2014

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, February 27, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting. At roll call the following Trustees were present: Chairman Fryar, Vice-Chair Barron, Trustee Patterson, and Trustee Smith. City Attorney Robert Thompson was present. Absent Kim Bishop.

Roll Call: At roll call the following Trustees were present: Chairman Fryar, Vice-Chairman Barron, Trustee Patterson, and Trustee Smith. Absent: Trustee Bishop.

Approval of Consent Agenda:

a. Approve minutes for [2014.01.16](#) regular meeting.

Motion by Trustee Smith to accept and approve the consent agenda. Second by Vice-Chairman Barron. Motion carried.

Discussion and possible action regarding item(s) removed from the consent agenda. None.

Review, consideration and possible action regarding:

- a. Treasurer's Report for [January 2014](#).
- b. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development.
- c. Any action necessary following the executive session.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Patty Coleman reported on the financials for the Harrah Public Works Authority. Motion by Vice-Chairman Barron to accept and approve the treasurer's report. Second by Trustee Smith. Motion carried.

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

Chairman, Larry Fryar

Secretary, Cindy Pollard