

Harrah Public Works Authority
Regular Meeting
January 16, 2014

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 16, 2014 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, Vice-Chairman Barron, Trustee Patterson, Trustee Smith, Trustee Bishop and City Attorney Robert Thompson. Absent: None.

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

- a.** Minutes of the [2013.12.19](#) regular meeting.

Motion by Trustee Smith to approve the consent agenda. Second by Trustee Bishop. Motion carried.

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

Review, discussion and possible action on the following items:

- a.** Treasurer's Report for [December 2013](#) & Sales, Use, Franchise, etc. Tax Collections

Patty Coleman, Treasurer, updated the trustees on the financial status of the Public Works.

- b.** Change Meeting date in February.

Have staff pick a date and pass on to the trustees.

- c.** Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.

- d.** Any action necessary following the executive session. None.

- 2.** 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]

- 3.** Comments:

- a.** Trust Attorney's Report

- b.** Trust Manager's Report

- c.** Trustees

- d.** Chairman

- 4.** Citizen's Participation

- 5.** Adjournment

Cindy Pollard, Secretary

Larry Fryar, Trustee

