

Harrah Public Works Authority  
Regular Meeting  
March 21, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 21, 2013 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Smith, Trustee Barron, Trustee Patterson and Trustee Cornell. Robert Thompson, City Attorney was absent.

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

- a. Minutes of the 2-21-13 regular meeting.
- b. Purchase 2013 ¾ ton 4X4 truck w/utility bed

With no request to remove any item from the consent agenda, Trustee Patterson made a motion to approve the consent agenda seconded by Vice-Chairman Smith. Motion carried.

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

**Review, discussion and possible action on the following items:**

Treasurers Report for February 2013 – No action

**Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. No executive session

A motion was made by Trustee Patterson, seconded by Vice-Chairman Smith to go into executive session. Motion carried.

Any action necessary following the executive session. None

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]

Being no further business, the meeting was adjourned.

---

Larry Fryar, Chairman

---

Michele L. Cogdill, Secretary