

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 20, 2017**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 20, 2017 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Kreke. Also present were Trust Manager Earl Burson and Trust Attorney Robert Thompson. Absent Vice-Chairman Duane Patterson.

Approval of Consent Agenda:

- a. Approve minutes for [2017.06.15](#) Regular Meeting.
- b. Change personnel [Policy](#) section 405

Motion by Trustee Bishop to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

Aye: Bishop, Barron, Kreke, and Fryar.

Nay: None.

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

Review, consideration and possible action regarding:

- a. Treasurer's Report.

Motion by Trustee Bishop to accept and approve the Treasurer's Report as presented by Trust Treasurer Patty Coleman. Second by Trustee Kreke. Motion carried.

Aye: Bishop, Kreke, Barron, and Fryar.

Nay: None.

- b. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business. **None.**

- c. 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]

Comments:

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

d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:55 p.m.

Chairman Larry Fryar

Secretary Cindy Pollard