

**HARRAH PLANNING COMMISSION  
SPECIAL MEETING  
MARCH 25, 2019**

The Members for the Harrah Planning Commission met at 6:20 - p.m. on Monday, March 25, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute, Invocation

**At roll call the following members were present: Chairman Bill Lisby, Member Gary Fitzgerald, and Aaron Wynn. Absent: Charlie Effinger and William Bredemeyer. Aaron led the flag salute and Bill Lisby gave the invocation.**

Approval of Consent Agenda:

- a. Approve minutes for [2019.01.17](#) Regular Meeting.

**Motion by Wynn to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.**

**Aye: Wynn, Fitzgerald, and Lisby.  
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve [Lot Split at 2800 N. Triple X](#).

**Motion by Wynn to approve Lot Split at 2800 N. Triple X. Second by Fitzgerald. Motion carried.**

**Aye: Wynn, Fitzgerald, and Lisby.  
Nay: 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: **None.**

Citizen's Participation

Adjournment

**The meeting of the Harrah Planning Commission adjourned at 6:35 p.m.**

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**Chairman**

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**Secretary**