

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 15, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, June 15, 2020 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 Tom Barron, and Trustee Cass Smith. Absent: Vice-Chairman Kim Bishop and Trustee Duane Patterson.

Approval of Consent Agenda:

- a. Approve minutes for [2020.05.18](#) Regular Meeting.
- b. Treasurer's Report

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

**Aye: Smith, Barron, and Fryar.
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 on [Proposed Leave Policy](#).

Motion by Smith to approve the Proposed Leave Policy. Second by Barron. Motion carried.

**Aye: Smith, Barron, and Fryar.
Nay: None.**

Executive Session: Discussion and possible action on request under the provisions of 25 O.S. Sec 307 (B)(1) for the purpose of reviewing the contract of the Trust Manager.

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 8:00 p.m.

Chairman

Secretary

