

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 24, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, February 24, 2020 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Duane Patterson, and Trustee Tom Barron. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robertson.**

Approval of Consent Agenda:

- a. Approve minutes for [2020.01.27](#) Regular Meeting.

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

**Aye: Bishop, Barron, Patterson, Smith, 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 to change the regular March meeting date to March 9, 2020 Special Meeting.

**Motion by Smith to change the regular March meeting date to March 9, 2020 Special Meeting. Second by Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, Patterson, and Fryar.**

**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:

- 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 8:05 p.m.**

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**Chairman**

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**Secretary**