

**MINUTES**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**SPECIAL MEETING**  
**FRIDAY, JANUARY 9TH, 2026**

**Call to Order** Chairman Wiegert called the meeting to order at 12:30 pm.

**Roll Call** Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman  
Jennifer McCommand, Ward 1  
Tim Rudek, Ward 2  
Bill Lisby, Ward 3  
Steve Scalzo, Vice Chairman  
Also Present: Robert Thompson, Trust Attorney

**Flag Salute** was led by Paul Wiegert

**Invocation** was given by Robert Thompson

1. **Executive Session:** discussion and possible action on, request under provision:
  - a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to hiring a Trust Manager.
    - i. Vote to enter Executive Session
    - ii. EXECUTIVE SESSION
    - iii. Return to open session
    - iv. Possible action regarding item(s) discussed in Executive Session

A motion was made by McCommand and seconded by Lisby to enter into Joint Executive Session with the Harrah City Council to discuss item 1.a.

YAY: Wiegert, McCommand, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

Entered Executive Session at 12:31 pm.

Returned to open session at 1:02 pm.

A motion was made by Scalzo and seconded by Lisby to hire Jacob Wood as the Trust Manager, as discussed in Executive Session.

YAY: Wiegert, McCommand, Rudek, Scalzo, Lisby

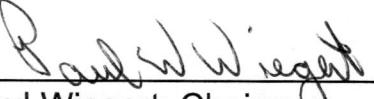
NAY: None

**MOTION PASSED**

With no further business the meeting **adjourned at 1:04 pm.**



Attest:

  
Paul Wiegert

Paul Wiegert, Chairman

  
TR

Tina Rodriguez, Trust Secretary