

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Wednesday, November 17, 2010

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m.

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Keith Mathews, Vice President
Mr. Kyle Walker, Member

FHRA Staff

Ms. Kris Butler, Executive Director
Ms. Jennifer Baker, Executive Assistant

Members of the Public

Ms. April Pyatt, Ice Miller
Mr. Bob Gallant, Browning Investments

A copy of the public agenda is attached.

Official Public Meeting was called to order at 5:30 p.m. by Ms. Lathrop.

The first order of business was the approval of the minutes from October 25, 2010 board meeting. Mr. Walker motioned to approve. Mr. Mathews seconded. Minutes approved.

The next item was the Executive Director's Report given by Ms. Butler. Ms. Butler stated that as of 11/17/10 the FHRA's operating account balance is approximately \$21,587. The Fifth Third Letter of Credit interest rate is .82%.

Ms. Butler stated that Mr. Riggs has been placed on active duty until 2012.

Ms. Lathrop asked if there were any questions. There were none.

The first item of new business was the Resolution to approve the sale of 2 acres on Herbert Lord Road to the Indiana Soccer Association. Mr. Walker motioned to approve. Mr. Mathews seconded. Motion passed.

The next item on the agenda was the Resolutions to Quitclaim 15.78 acres off of Lee Road to the City of Lawrence. Mr. Mathews motioned to approve. Mr. Walker seconded. Motion carried.

The final item on the agenda was a construction update. Hawkins Road will be opened by Thanksgiving. The trees along the road will be installed this year.

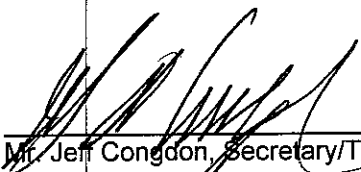
Ms. Lathrop asked if there were any other questions or comments to come before the board.

Mr. Mathews made a motion to adjourn the meeting. Mr. Walker seconded. Meeting adjourned at 5:34 pm.

The next board meeting will take place December 13, 2010.

Minutes Approved:


Ms. Ann Lathrop, President


Mr. Jeff Congdon, Secretary/Treasurer