

MINUTES OF THE FORT HARRISON REUSE AUTHORITY
BOARD MEETING

DECEMBER 15, 2005

The FHRA Board met in Executive Session at 4:30 on Thursday, December 15. The FHRA Board met in public session at 9120 Otis Avenue, conference room, Lawrence, IN at 5:00.

FHRA Board Members Present

Mr. Carl L. Drummer, President
Mr. Dennis Charles, Vice-President
Ms. Ann Lathrop, Secretary-Treasurer

FHRA Board Member Absent

Ms. Cheryl Sullivan
Mr. Paul Ricketts

FHRA Staff

Mr. Ehren Bingaman, Executive Director

Members of the Public

Mr. Steve Huffine
Mr. Ed Woods
Mr. Bill Stinson
Mr. Mike Grubb
Mr. Joe Wiesinger
Mr. Jerry Clifford
Ms. Karen Arlaud
Ms. April Pyatt

A copy of the published agenda is attached.

Meeting was called to order at 5:03.

1. The first item on the agenda was the approval of the October 2005 minutes. Mr. Drummer called for a motion to approve the minutes. Ms. Lathrop made the motion and Mr. Charles seconded. The vote was unanimous to approve minutes.
2. The second item was consideration of bids from various contractors for construction activities of the new PX/Commissary.

Mr. Bingaman brought before the board the consideration for demolition contract only. A letter of recommendation was included in packets given to board members from our Owners Tech Rep, Shrewsberry and Associates, which recommends the firm of Casey Bertrman be awarded the demolition contract for the new PX/Commissary, actually the demo of Hawley Army Hospital, Building 300. Mr. Bingaman asked for a resolution. Mr. Drummer called for a motion. Mr. Charles made motion and Ms. Lathrop seconded. The vote was unanimous.

Mr. Bingaman stated consideration for general contractor will be brought before the board next month.

3. The third item was consideration of proposal from Steve Huffine, FACO Industries to purchase approximately .98 acres of land. Mr. Bingaman stated that the parcel in question is a small sliver of land near the intersection of 56th Street and Lee Road on the northeast corner practically under the bridge. Mr. Huffine is interested and has negotiated a purchase price of \$66,000. FACO will bring six jobs, average salary \$72,000 and current property taxes range around \$5,000 annually. The resolution will request to enter into a purchase agreement with Mr. Huffine. Mr. Drummer called for motion to approve. Ms. Lathrop made motion and Mr. Charles seconded. The vote was unanimous.

Mr. Bingaman stated the board was gracious enough to support his attendance at a week long seminar class at Kennedy School of Government, Harvard University. The course program was Driving Performance in Government. It was a grueling week, but very rewarding, inspiring. I hope and anticipate to apply many of the management practices and tools learned there. I cannot thank the board enough.

Meeting was adjourned.