

MINUTES OF THE FORT HARRISON REUSE AUTHORITY
BOARD MEETING

JANUARY 9, 2006

The FHRA Board met in public session at 9120 Otis Avenue,
FHRA conference room, Lawrence, IN at 7:00 A.M.

FHRA Board Members Present

Mr. Carl L. Drummer
Mr. Dennis Charles
Ms. Ann Lathrop
Ms. Cheryl Sullivan

FHRA Board Member Absent

Mr. Paul Ricketts

FHRA Staff

Mr. Ehren Bingaman
Ms. Doris Combs

Members of the Public

Mr. Phil Genetos, Ice Miller
Ms. April Pyatt, Ice Miller
Mr. Bill Shrewsberry, Shrewsberry & Associates
Mr. Ed Woods, Cripe
Mr. Mike Grubb, Cripe
Mr. Joe Wiesinger, Shrewsberry & Associates

A copy of the public agenda is attached.

Meeting was called to order at 7:00.

1. The first item on the agenda was the approval of the December 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.

2. The second item was election of officers for 2006. Mr. Drummer declared all offices were vacant and asked the Executive Director to call the order for election. Mr. Charles nominated Mr. Drummer as President. Mr. Drummer accepted. There were no other nominations and the vote was unanimous - 4-0 to elect Mr. Drummer as President.

Mr. Drummer nominated Mr. Charles as Vice President. Mr. Charles accepted. There were no other nominations. The vote was unanimous - 4-0 to elect Mr. Charles as Vice-President.

Mr. Charles nominated Ms. Lathrop as Secretary-Treasurer. Ms. Lathrop accepted. There were no other nominations and the vote was unanimous - 4-0 to elect Ms. Lathrop as Secretary-Treasurer.

Mr. Drummer thanked the members for electing him as President, FHRA for 2006 and expressed his appreciation for the help and support given in the year 2005.

3. The third item on agenda was consideration of bid for contractual services for construction of new Commissary/PX. This issue was tabled at the last meeting. Mr. Drummer stated he had had conversations with all individuals on Mr. Shrewsberry's team, including Mr. Shrewsberry. The issue was tabled based on minority business participation

Mr. Weisinger, Shrewsberry and Associates, stated that bids were received December 8; and the low bidder was Gilliatte Construction. Shrewsberry was ready to proceed after discussing and confirming their bid and MBE as of today is 9% and their WBE is 6%. Within the last couple of weeks we have firmed up the MBE/WBE numbers and are comfortable with them. Today they have 9% MBE participation and 6% WBE participation and we are still continuing to work on some other options.

Mr. Charles stated that on December 8, 2005, there was 10 1/2% WBE participation. "Are you saying now you have eliminated some WBE's in favor of MBE's?"

Mr. Weisinger said no. The 10% that was referenced was actually a combination of WBE/MBE's together.

Ms. Sullivan asked if we were to proceed with this project and you continue to look for additional opportunities, you would assume this is the minimum.

Mr. Weisinger stated that was corrected.

Mr. Charles stated he had a comment - not question. " When the bids first came out, it was clear, at least from our perspective that the board wanted 15% MBE/WBE's. And in talking with our counsel we understand that what is 15% going in might not be 15% coming out. So I would like to say, if I can speak for the members of the board, that at the end of this project to find that it is substantially less than 15%."

Mr. Weisinger stated he agreed that this was the minimum and they would hold Gilliatte's "feet to the fire."

Mr. Drummer entertained a motion to approve the bid for contract services for the construction of the new commissary/PX. Ms. Lathrop moved the motion and Mr. Charles seconded. The vote was unanimous - 4-0.

4. Mr. Bingaman stated there was discussion about moving the regular meeting date to the third Monday of the month. FHRA will get an e:mail proxy with dates and times, trying for an afternoon meeting. Dates and times will be published later this month.