

FORT HARRISON REUSE AUTHORITY SPECIALBOARD MINUTES
January 23, 2009

The FHRA board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 7:30am.

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Jeff Congdon, Secretary/Treasurer
Mr. Quake Pletcher, Member

FHRA Staff

Ms. Kris Butler

Members of the Public

No one present

A copy of the public agenda is attached.

Meeting was called to order at 7:30 am

1. The first and only item on the agenda was the approval of the REZ, Inc. Purchase Agreement. Ms. Lathrop asked for dialogue from the board. Mr. Congdon stated that the board has reviewed this Purchase Agreement in depth at last meeting. Mr. Congdon moved that the resolution be approved; motion made, seconded, and passed unanimously. Ms. Lathrop moved that this item be added to the monthly Board Meeting Agenda and the report to be given by the Executive Director of the FHRA. Ms. Lathrop asked for a motion to approve; motion made, seconded, and passed unanimously. The resolution gives authorization to the President of the FHRA Board to execute and deliver the REZ, Inc Purchase Agreement with such changes as she shall deem necessary or desirable in order to consummate this Transaction. Ms. Lathrop asked for a motion to approve; motion made, seconded, and passed unanimously.

The meeting was adjourned at 7:35 a.m.

The next meeting of the FHRA Board of Directors will be on Monday, February 16, 2009.