

MINUTES OF THE FORT HARRISON REUSE AUTHORITY
BOARD MEETING

The FHRA Board met in executive session at 7:00 AM, May 15; public session met at 7:30 AM at 9120 Otis Avenue, FHRA conference room, Lawrence, IN.

FHRA Board Members Present

Mr. Carl L. Drummer
Mr. Dennis Charles
Ms. Cheryl Sullivan
Mr. Paul Ricketts

FHRA Board Member Absent

Ms. Ann Lathrop

FHRA Staff

Mr. Ehren Bingaman
Mr. Timothy Riggs

Members of the Public

Mr. Phil Genetos, Ice Miller
Mr. Mike Claytor
Mr. Carl Barry, Lawrence Hotel & Convention Center & All Sports Dome
Ms. Courtney Schaafsma, Crowe Chizek
Mr. Butch Drake, Lawrence Hotel & Convention Center
Mr. Michael P. Wyman, WDG Construction
Mr. John Lamson, Lamson & Condon
Mr. Jim Burris, Lamson & Condon
Ms. Lori Kaplan, City of Lawrence
Mr. John Goss, City of Lawrence
Ms. Paula Patrick
Ms. Chris Butler

A copy of the public agenda is attached.

Meeting was called to order at 7:31.

1. The first item on the agenda was the approval of the March 2006 minutes. Mr. Drummer called for a motion to approve the minutes. Ms. Sullivan made the motion and Mr. Charles seconded. The vote was unanimous to approve.

2. The second item on the agenda was presentation of 04 audit report. The Fort Harrison Reuse Authority, a quasi-governmental entity, has very standard auditing requirements. Due to the transition in leadership in the late part of 2004, we have now completed our December 31, 2004 audit report. It is presented to the board today for their acceptance. FHRA is initiating their 2005 audit which will begin within the next 90 days. Mr. Charles made the motion to accept and Ms. Sullivan seconded. The vote was unanimous to accept.

3. The third item was discussion of potential bond issue and scheduling of special meeting. At the last board meeting we passed a preliminary resolution indicating our intent to seek bonding to pay for the construction of the new PX/Commissary. FHRA has continued to work on this with a committee of Secretary/Treasurer Lathrop and Vice President, Dennis Charles. FHRA believes that within a week we should be in a position to have a resolution for the board to consider to pursue the bond issue. The item is merely to announce a special meeting of the FHRA Board, Tuesday, May 23, 7:30 AM, in FHRA conference room to consider a resolution.

4. Mr. Drummer stated we had some special guests, members of the Chamber of Commerce.

5. Mr. Bingaman acknowledged Lori Kaplan, new Public Works Director for the City of Lawrence and Drew Howk, intern for FHRA.

The construction of the Commissary/PX is going well. So far we have no change order to report the timeline is being impacted by the rain. FHRA thinks construction will be started within next couple of weeks.

The Master Plan for the Village Center Fort Harrison is near completion. FHRA will have the last Town Hall meeting for that plan on Tuesday, May 23, 2006, 7:00 PM, Sterrett Center. This will be the last time for comment and our opportunity to present to the public what the Executive Director believes the final recommendations will be. The following day, Wednesday, May 24, is the final steering committee meeting. At our June board meeting we will have a presentation of the final plan and consideration for the board to accept that plan. FHRA will be moving through the process of how does FHRA begin and get done this awesome project.

Mr. Bingaman announced that at 8:30, after board meeting, the public is welcome to hear an announcement from a group who is proposing a hotel/sports complex.

Meeting was adjourned.