

MINUTES OF THE FORT HAARRISON REUSE AUTHORITY
BOARD MEETING

OCTOBER 23, 2006

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room
Lawrence, IN at 7:30 A.M.

FHRA Board Members Present

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

FHRA Board Members Absent

Mr. Dennis Charles
Mr. Paul Ricketts

FHRA Staff

Mr. Ehren Bingaman
Ms. Doris Combs

Members of the Public

Ms. April Pyatt, Ice Miller

A copy of the agenda is attached.

Meeting was called to order at 7:30.

Mr. Drummer declared the board had a quorum.

1. The first item on the agenda was the approval of the August 2006 minutes. Mr. Drummer called for a motion to approve the minutes. Ms. Lathrop made the motion and Ms. Sullivan seconded. The vote was unanimous to approve.
2. The second item on the agenda was the contract with Browning. This item was tabled.
3. The third item on the agenda was the transfer of Cemetery properties to Spring Hill Cemetery Association. Mr. Drummer stated FHRA Board had two requirements in that transfer. The first request was for a resolution to accept a conveyance of property from the US Army to the Reuse Authority for a small parcel of land which includes the cemetery. The second

request is for a resolution to transfer that same property to the Spring Hill Cemetery Association. Mr. Drummer called for a motion to accept the cemetery property from the Army to the Reuse Authority. Ms. Sullivan made motion and Ms. Lathrop seconded. The vote was unanimous to accept. Mr. Drummer called for a motion to transfer the property from the Reuse Authority to the Spring Hill Cemetery. Ms. Sullivan made motion and Ms. Lathrop seconded. The vote was unanimous to transfer the property to the Spring Hill Cemetery Association.

4. The fourth item on the agenda was the review and acceptance of 05 Audit Report. Mr. Bingaman stated that BKD completed the audit of FHRA. This was the first time BKD had done the audit. BKD had a handful of recommendations; and that everything is clean, good, fair, everything is accounted for. Mr. Bingaman asked the board to accept the audit as being complete. Ms. Lathrop thanks the FHRA staff for their work on the audit and made motion to accept the audit. Ms. Sullivan seconded. The vote was unanimous to accept the audit.

Meeting was adjourned.