

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
JUNE 30, 2008

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:35.

FHRA Board Members Present

Ms. Ann Lathrop
Ms. Kris Butler
Mr. Keith Mathews
Mr. Jeff Congdon

FHRA Board Member Absent

Mr. Quake Pletcher

FHRA Staff

Ms. Doris Combs

Members of the Public

Mr. Joe Weisinger

A copy of the public agenda is attached.

Meeting was called to order at 5:35.

1. The first item on the agenda was the approval of the May 22, 2008 minutes. Ms. Lathrop called for a motion to approve the minutes. Mr. Mathews made the motion and Mr. Congdon seconded. The vote was unanimous to approve the May 22, 2008 minutes.
2. The second item on the agenda was the announcement and approval of the new Executive Director for Fort Harrison Reuse Authority. Ms. Lathrop stated there were 50 applicants; 12 phone interviews were conducted; 7 in person followups; and 5 individuals were interviewed for the position. Ms. Kris Butler was selected as new Executive Director and will assume duties on July 14, 2008. Ms. Lathrop called for a motion to approve the selection. Mr. Congdon made the motion and Mr. Mathews seconded. The vote was 3-0 to select Ms. Butler. Ms. Butler abstained from voting.
3. The third item on the agenda was change order request for Casey-Bertram. Ms. Lathrop stated the board is reviewing the large change request for almost \$200,000. A letter has been send to all our major vendors asking for all bills to be submitted by

July 11, 2008 for any work completed by the end of this month so that Ms. Butler can start off on a clean slate and know where FHRA is on a financial perspective. Ms. Lathrop announced that Mr. Congdon had taken over as Secretary/Treasurer since Mr. Pletcher was in Japan for a few months. Official action will be taken on all invoices/changes orders at the July board meeting.

4. Fourth item on agenda was update on FHRA projects.

a. Land Sale to Mr. Burns – Ms. Butler stated that the board is awaiting a site plan from Mr. Burns. Mr. Burns is working with Schneider Engineering. The pending sale is on hold.

b. Landscape of medians on 56th Street – Ms. Butler stated the project is 70% complete. The project includes 5 medians from Post Road to Franklin Road. Fifty- five dead trees were removed. Mayor Ricketts office is pleased with the project and they are getting a lot of compliments.

c. Drainage – Ms. Butler stated that Cripe Engineering had submitted all documents for review. Review should be completed within two weeks.

d. YMCA Lease – Ms. Pyatt stated they are working on the legal description of the land and the YMCA will have option to buy land when their term expires.

Meeting was adjourned.