

MINUTES OF THE FORT HARRISON REUSE AUTHORITY
BOARD MEETING

The FHRA board met in special session at 7:30 AM, May 23, 2006 at 9120 Otis Avenue, FHRA conference room, Lawrence, IN.

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. Courtney Schaafsma, Crowe Chizek
Mr. Rande Pollard, Ice Miller
Mr. Mike Claytor, Crowe Chizek

A copy of the agenda is attached.

Meeting was called to order at 7:40.

The board met in special session to consider Resolution 2006-3, Bond Issue for PX/Commissary Construction.

Mr. Drummer asked when FHRA would discuss this resolution with the City of Lawrence; have meetings been scheduled with Mayor, Comptroller. Mr. Bingaman stated he was on their calendar, Tuesday, May 30, 2006.

Ms. Lathrop asked if the Resolution stated FHRA could go through private placement or could do Indiana or Indianapolis Bond Bank and the final determination would come back to the board.

Mr. Bingaman stated the final determination would come back through the President and Secretary/Treasury.

Mr. Genetos, Ice Miller, stated the Resolution was drafted so that FHRA did not have to have another board meeting.

Mr. Drummer made request for motion to accept resolution. Ms. Lathrop moved and Mr. Charles seconded. The resolution passed 4-0.

Meeting was adjourned.