

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, March 1, 2012

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m.

FHRA Board Members Present

Mr. Ed Treacy, President
Mr. Keith Mathews, Vice President
Mr. Russell Brown, Secretary/Treasurer
Mr. Jeff Congdon, Member
Mr. Cliff Redden, Member

FHRA Staff

Mrs. Heather Millikan, Executive Assistant

Public

Bob Gallant, Browning Investments
Kim Reeves, Browning Investments
Phillip Genetos, Ice Miller
Randy Royer, Browning Day Mullens & Dierdorf
Keith Johnson, City of Lawrence
Bruce Northern, City of Lawrence
Tim Joyce, City of Lawrence
John Solenberg, City of Lawrence
Judy Byron, PFL, Lawton Loop resident

Official Public Meeting was called to order at 5:30 p.m. by Mr. Phil Genetos of Ice Miller

Mr. Genetos opened the meeting by stating the purpose of the special meeting was to elect new officers to the board and the first order of business was to elect a new President to the Reuse Authority board. Mr. Genetos stated it was up to the five board members to nominate a president and whoever secures three of the five votes will be President. Mr. Jeff Congdon nominated Ed Treacy, all board members voted unanimously in favor of Mr. Ed Treacy as board president.

Mr. Treacy then officially took over the meeting and called for a nomination for a Vice President. Mr. Russell Brown nominated Mr. Keith Mathews and there were no other nominations. All board members voted unanimously in favor of Keith Mathews to be Vice President.

Mr. Treacy called for a nomination for a Secretary Treasurer. Mr. Treacy nominated Mr. Russell Brown and Mr. Congdon seconded. There were no other nominations and the board voted unanimously for Russell Brown as Secretary Treasurer.

Mr. Treacy stated that we would go over other new business but Mr. Genetos stated there was no new business at this time. Mr. Genetos did ask Mr. Treacy to comment on the process of looking for a new Executive Director. Mr. Treacy would like to schedule a meeting with the other board members to discuss hiring a new Director. Mr. Treacy would also like to have a meeting before the next scheduled public board meeting to discuss what is happening with the FHRA and current projects.

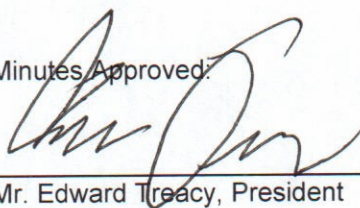
Ms. Kim Reeves stated there are a few projects in the works and it would be a good idea to have a board retreat for the new members to be better informed.

Ms. Judy Byron introduced herself and did indicate she is interested in the Executive Director position.

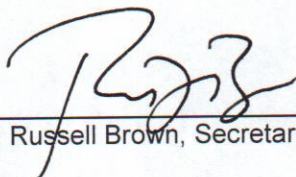
Mr. Jeff Congdon asked for a motion to adjourn the meeting. Mr. Treacy seconded the motion and the meeting adjourned at 5:41 pm.

The next board meeting will take place March 19, 2012 at 5:30 p.m.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary/Treasurer