

**INDUSTRIAL TRUST AUTHORITY  
REGULAR MEETING  
MINUTES  
January 10, 2011**

Present: Members present were Steven Fite, Brent York, Jerry Adams, E.J. "Gene" Hahn, Jerald Gifford, Larry Lehrman, Cindy Clayton and Bonnie Hobbs.

Guests present: Sonja Wallace & Lloyd Sullivan

Absent: n/a

Meeting was called to order by Gene Hahn at 10:18 a.m.

The Board discussed how our economy is suffering and that the dome on the Courthouse is not necessary. Further discussion was tabled due to the absence of the attorney, Gary Bush.

Cindy made the motion to pay Great Plains National Bank \$2500.00 and Charlie Loomis of Financial Consulting Inc., \$4500.00, for the loan packaging. Jerald seconded the motion. Steven-aye, Brent-aye, Jerry-aye, Gene-aye, Jerald-aye, Larry-aye, Cindy-aye and Bonnie-aye. Motion passed unanimously.

Jerry made a motion to approve the minutes from the December 13, 2010 meeting, Larry seconded the motion. Brent-aye, Jerald-aye, Cindy-aye, Jerry-aye, Steven-aye, Larry-aye, Bonnie-aye, and Gene-aye. Motion passed unanimously.

There was no other business to be discussed.

Steven made a motion to adjourn, Larry seconded. Brent-aye, Jerald-aye, Cindy-aye, Jerry-aye, Steven-aye, Larry-aye, Bonnie-aye, and Gene-aye. Motion carried and the meeting adjourned at 10:50 a.m.