

INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
April 11, 2011

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

Guests present: Sonja Wallace, Earl Warner

Absent: Cindy Clayton

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

The board discussed incentive payment to Atlantis Jewels for the 1st Quarter 2011 and made a recommendation to approve payment. Larry made the motion to pay, Brent seconded the motion. Steven-aye, Brent-aye, Jerry-aye, Gene-aye, Jerald-aye, Larry-aye, Bonnie-aye and Loyd-aye. All in favor, motion passed unanimously.

Update on the Courthouse renovation. The Engineer will meet with the Board soon to discuss the roof. No action taken at this time.

Larry made a motion to approve the minutes from the February 14, 2011 meeting, Jerry seconded the motion. Brent-aye, Jerald-aye, Bonnie-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion passed unanimously.

Steven made a motion to appoint the following officers: Larry Lehrman-Chairman, Gene Hahn-Vice-Chairman, Bonnie Hobbs-Secretary/Treasurer. Brent seconded the motion. Brent-aye, Jerald-aye, Bonnie-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion passed unanimously.

Earl Warner discussed the 20 acre and 40 acre tracts owned by the County. Auction will be held on May 23, 2011.

Jerry brought up the possibility of having a public meeting on the Courthouse renovation, it was table for now. We will wait to see what the Engineer has to say about the roof.

There was no other business to be discussed.

Jerald made a motion to adjourn, Jerry seconded. Brent-aye, Jerald-aye, Bonnie-aye, Jerry-aye, Steven-aye, Larry-aye, Loyd-aye, and Gene-aye. Motion carried and the meeting adjourned at 10:40 a.m.