

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
March 19, 2012**

Present: Members present were Larry Lehrman, Jerald Gifford , Steven Fite, Jerry Adams and Loyd Sullivan.

Guests present: none.

Absent: Bonnie Hobbs, Brent York, E.J. "Gene" Hahn and Cindy Clayton

Item #1-Meeting was called to order by Chairman, Larry Lehrman, at 9:36 a.m.

Item #2-Roll call was taken.

Item #3-Proposals distributed for comments/concurrence at next scheduled meeting.

Item #4- Information not available. Tabled until the next meeting.

Item #5-Approved with the exception of guest present. Wayne Vaughn was not present at the March 12 meeting. Jerry Adams made the motion to approve the minutes. Steven Fite seconded the motion. Larry Lehrman-aye, Jerry Adams-aye, Steven Fite-aye, Jerald Gifford-aye, Loyd Sullivan-aye.

Item #6-There was no old business to be discussed.

Item #7-There was no new business to be discussed.

Item #8-Jerald Gifford made the motion to adjourn. Loyd Sullivan seconded the motion. Jerry Adams-aye, Steven Fite-aye, Loyd Sullivan-aye, Jerald Gifford-aye, Larry Lehrman-aye. Meeting adjourned at 9:47 a.m.