

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
July 9, 2012**

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

Guests present: Lisa Brooks

Absent: Cindy Clayton

Item #1-Meeting was called to order by Chairman, Larry Lehrman, at 10:00 a.m.

Item #2-Roll call was taken.

Item #3-Lisa discussed the audits that need to be done.

Item #4- Approve of minutes from the July 9, 2012 meeting. Steven Fite made the motion to approve the minutes. Jerald Gifford seconded the motion. Larry Lehrman-aye, Gene Hahn-aye, Jerry Adams-aye, Brent York-aye, Steven Fite-aye, Jerald Gifford-aye, Loyd Sullivan-aye, Bonnie Hobbs-aye.

Item #5-There was no old business to be discussed.

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

Item #8-Jerald Gifford made the motion to adjourn. Jerry Adams seconded the motion. Larry Lehrman-aye, Bonnie Hobbs-aye, Jerry Adams-aye, Brent York-aye, Steven Fite-aye, Loyd Sullivan-aye, Jerald Gifford-aye, Gene Hahn-aye. Meeting adjourned at 10:15 a.m.