

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

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

Guests present: Lisa Brooks

Absent: Cindy Clayton, Jerry Adams and Bonnie Hobbs.

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

Item #2-Roll call was taken.

Item #3-Ms. Brooks reviewed the 2011 report. Copies were distributed to the board members for review and discussion at the next meeting. Payment was approved for the 2011 audit.

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

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

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

Item #8-Adjourn. Steven Fite made the motion to adjourn. Brent York seconded the motion. Larry Lehrman-aye, Brent York-aye, Steven Fite-aye, Loyd Sullivan-aye, Jerald Gifford-aye, Gene Hahn-aye. Meeting adjourned at 10:27 a.m.