

**INDUSTRIAL TRUST AUTHORITY  
REGULAR MEETING  
MINUTES  
(AMENDED)  
January 14, 2013**

1. Meeting was called to order at 10:00 a.m.
  
2. Roll Call- Present: Members present were Larry Lehrman, Jerald Gifford, Brent York, Steven Fite, Loyd Sullivan, Bonnie Hobbs and Jerry Adams.  
  
Absent: Cindy Clayton and E.J. "Gene" Hahn.
  
3. There was no action taken on the bank accounts
  
4. Commissioners initiated discussion on transfer of ITA accounts relative to the Hanna-Sherman car wash monies to the County General Account. Discussion centered around procedures and time frame involved. No specific action was determined. Commissioners will follow up.
  
5. Minutes of the October 9, 2012 meeting were approved. Motion to approve made by Jerald Gifford, seconded by Jerry Adams. All in favor. Lerhrman-aye; Gifford-aye; York-aye; Fite-aye; Sullivan-aye; Hobbs-aye; and Adams-aye.
  
6. There was no old business to discuss.
  
7. There was no new business to discuss.
  
8. Meeting was adjourned at 10:25 a.m. Motion made by Steven Fite, seconded by Loyd Sullivan. All in favor. Lerhrman-aye; Gifford-aye; York-aye; Fite-aye; Sullivan-aye; Hobbs-aye; and Adams-aye.