

**INDUSTRIAL TRUST AUTHORITY  
REGULAR MEETING  
MINUTES  
July 8, 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, Gene Hahn and Jerry Adams.  
  
Absent: Bonnie Hobbs
3. No change or additional information concerning the bank accounts.
4. No discussion concerning ITA funds.
5. No replacement has been found for Cindy Clayton at this time.
6. Minutes of the April 8, 2013 meeting were discussed and approved. Motion to approve was made by Gene, seconded by Jerry. All in favor. Lehrman-aye; Hahn-aye; Sullivan-aye; Gifford-aye; York-aye; Fite-aye; and Adams-aye.
7. There were no recommendations to be made to the Commissioners.
8. There was no old business to discuss.
9. There was no new business to discuss.
10. Meeting was adjourned at 10:15 a.m. Motion made by Steven Fite, seconded by Jerald Gifford. All in favor. Lerhrman-aye; Gifford-aye; York-aye; Fite-aye; Hahn-aye; Sullivan-aye; and Adams-aye.