

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 30, 2009
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE
9:00 A.M.

*******DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN
ON THE FOLLOWING LISTED ITEMS*******

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. DISCUSSION/POSSIBLE ACTION TO PURSUE GRANT FOR REMOVAL OF OBSTRUCTION IN SAFETY AREA OF RUNWAY 35
3. ADJOURN