

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 18, 2009  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE  
12:00 NOON

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

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. APPROVAL OF MINUTES: DECEMBER 17, 2008  
JANUARY 16, 2009  
JANUARY 26, 2009  
JANUARY 30, 2009
3. FINANCIAL STATEMENTS: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. CHAIRMAN'S REPORT  
A. SCHEDULE RETREAT
6. COMMITTEE REPORTS
7. EXECUTIVE DIRECTORS REPORT
8. VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  - A. THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY 25 O.S. §307 B3
  - B. FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, RESIGNATION OR TERMINATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE PER 25 O.S. §307 B1
9. EXECUTIVE SESSION TO DISCUSS LISTED ITEMS
10. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
11. ADJOURN