

## **Notice and Agenda**

Claremore Industrial & Economic Development Authority

Board of Trustees Special Meeting  
North Block Common  
Large Conference Room  
115 N Missouri Street  
Wednesday December 16, 2015  
4 p.m.

- I. Call to order and roll call – Chairman Phil Albert
- II. Presentation from Clay Hartley, President Phoenix Coal
- III. Discussion and possible action to approve the terms of a Rail Spur Lease Agreement
- IV. Approval of October 14, 2015 meeting minutes provided in packet
- V. Approval of 2015 Financials July – September, provided in packet – Committee Chairman, Jeff Jensen
- VI. Approval of 2016 CIEDA Board Meeting Schedule provided in packet
- VII. Airport committee report – Committee Chairman, Tim Fleetwood
- VIII. Discussion and possible action to approve a \$15,000 contribution to the June 2016 Claremore Airshow
- IX. Directors Report
  - a. Development update
  - b. Claremore Collective update
- X. Adjourn

### **Dates to Remember and Notes**

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Next Regular Monthly Meeting – February 17, 2016 – 4:00 p.m., Claremore City Hall – 104 S Muskogee