



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Special Meeting

Large Conference Room – City Hall

104 S Muskogee

Claremore, OK 74017

Thursday, May 3, 2018, 3:00 p.m.

1. Call to Order

Chairman, Dr. Keith Ballard

2. Roll Call

3. Action to enter into Executive Session for the following purpose:

- a. Discussing the evaluation and the employment performance of the Executive Director, John Feary, as authorized by Title 25, OKLA. STAT. §25-307(B)(1) and (B)(7), discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

4. Vote to acknowledge return to regular session.

5. Discussion and possible action regarding John Feary's employment performance, evaluation, continued employment, compensation and/or contract.

6. Discussion and update on Strategic Planning session held on April 11, 2018.

Executive Director, John Feary

7. Update on NOV facility.

Executive Director, John Feary

8. Director's Report

Executive Director, John Feary

9. Adjourn

Chairman, Dr. Keith Ballard

Dates to Remember and Notes

Next Regular Monthly Meeting – June 20, 2018 – 3:00 p.m. –

Claremore City Hall – 104 South Muskogee