



# Notice and Agenda

Claremore Industrial & Economic Development Authority

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## Board of Trustees Regular Meeting

**Location:** Claremore City Hall – Large Conference Room

**Address:** 104 S Muskogee, Claremore, OK 74017

**Date:** June 20, 2018                      **Time:** 3:00 p.m.

1. **Call to Order**  
*Chairman – Dr. Keith Ballard*
2. **Roll Call**  
*Chairman – Dr. Keith Ballard*
3. **Approval of May 3, 2018 Special Meeting Minutes – Pages 3-5**  
*Chairman – Dr. Keith Ballard*
4. **Discussion and Approval of Financials:**  
*Chairman – Dr. Keith Ballard*
  - a. CIEDA Balance Sheet & Income Statements April 2018 and May 2018 – Pages 6-14
  - b. CIEDA Bank Statements and Reconciliations April 30, 2018 and May 31, 2018 – Pages 15-27
  - c. Security Bankcard Statements April 2018 and May 2018 – Pages 28-34
  - d. Airport Balance Sheet & Income Statements – Pages 35-43
  - e. Airport Bank Statements and Reconciliations April 30, 2018 and May 31, 2018 – Pages 44-54
5. **Discussion and Possible Action Related to the Reappointment of Tim Fleetwood to the CIEDA Board of Trustees**  
*Dr. Keith Ballard*
6. **Discussion and Possible Action Related to the Reappointment of Jeff Jensen to the CIEDA Board of Trustees**  
*Dr. Keith Ballard*
7. **Discussion and Possible Action Related to the Appointment of Gary Collins to the CIEDA Board of Trustees**  
*Dr. Keith Ballard*
8. **Discussion and Possible Action Related to Authorizing CIEDA to Incur Indebtedness for NOV Facility. (Resolution No. 2018-01 – Pages 55-57)**  
*Executive Director, John Feary*

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### Dates to Remember and Notes

Next Regular Monthly Meeting – August 15, 2018

Location: Claremore City Hall, 104 S Muskogee, Claremore, OK 74017    Time: 3:00 p.m.

9. **Directors Report**  
*Executive Director, John Feary*
10. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**  
*Chairman – Dr. Keith Ballard*
11. **Adjourn**  
*Chairman – Dr. Keith Ballard*