

## Notice and Agenda

Claremore Industrial & Economic Development Authority



### Board of Trustees Special Meeting

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

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

**Date:** Thursday, June 28, 2018      **Time:** 9:00 a.m.

#### 1. Call to Order

*Chairman, Dr. Keith Ballard*

#### 2. Roll Call

#### 3. Discussion and Possible Action Related to Authorizing CIEDA to Incur Indebtedness for NOV Facility. (Resolution 2018-01)

*Executive Director, John Feary*

#### 4. Adjourn

*Chairman, Dr. Keith Ballard*