



# 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:** August 15, 2018 **Time:** 3:00 p.m.

1. **Call to Order**  
*Chairman – Dr. Keith Ballard*
2. **Roll Call**  
*Chairman – Dr. Keith Ballard*
3. **Approval of June 20, 2018 Regular Meeting Minutes and June 29, 2018 Special Meeting Minutes - Pages 1-5**  
*Chairman – Dr. Keith Ballard*
4. **Discussion and Approval of Financials**  
*Chairman – Dr. Keith Ballard*
  - a. CIEDA Balance Sheet & Income Statements June 30, 2018 and July 31, 2018  
Pages 6-14
  - b. CIEDA Bank Statements and Reconciliations June 30, 2018 and July 31, 2018  
Pages 15-30
  - c. Security Bankcard Statements June 2018 and July 2018  
Pages 31-37
  - d. Airport Balance Sheet & Income Statements  
Pages 38-46
  - e. Airport Bank Statements and Reconciliations June 30, 2018 and July 31, 2018  
Pages 47-58
5. **Discussion and Possible Action – Agreement with Claremore Collective – Page 59-60**  
*Executive Director, John Feary*
6. **Discussion and Possible Action – Airshow Contract Assignment – Pages 61-64**  
*Executive Director, John Feary*
7. **Discussion and Possible Action – Auditor Letter of Engagement – Pages 65-74**  
*Executive Director, John Feary*

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

Next Regular Monthly Meeting – October 17, 2018

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

**Notice and Agenda (Continued)**

**Board of Trustees Regular Meeting August 15, 2018 –**

- 8. Discussion and Possible Action – Change CIEDA Board of Trustees Regular Meetings from Bi-Monthly to Monthly**  
*Executive Director, John Feary*
- 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*

**Dates to Remember and Notes**

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Next Regular Monthly Meeting – October 17, 2018

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