



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 S Muskogee, Claremore, OK 74017

Date: October 17, 2018 **Time:** 3:00 p.m.

1. Call to Order

Vice Chairman – Mr. Ryan Neely

2. Roll Call

Vice Chairman – Mr. Ryan Neely

3. Approval of August 18, 2018 Regular Meeting Minutes

Approval of August 29, 2018 Special Meeting Minutes

Vice Chairman – Mr. Ryan Neely

4. Site Selection Group Presentation

5. Discussion and Approval of Financials

Vice Chairman – Mr. Ryan Neely

- a. CIEDA Balance Sheet & Income Statements August 31, 2018 and September 30, 2018
- b. CIEDA Bank Statements and Reconciliations August 31, 2018 and September 30, 2018
- c. Security Bankcard Statements August 31, 2018 and September 30, 2018
- d. Airport Balance Sheet & Income Statements August 31, 2018 and September 30, 2018
- e. Airport Bank Statements and Reconciliations August 31, 2018 and September 30, 2018

6. Discussion and Possible Action – Endorsement of The Tulsa Regional OneVoice Legislative Agenda

Executive Director - John Feary

7. Discussion and Possible Action to Exercise Option to Purchase Land (Tract #9, Tract #10, and Tract #11) Adjacent to the Industrial Park Owned by Mrs. Fleeger

Executive Director - John Feary

Dates to Remember and Notes

Next Regular Monthly Meeting – December 19, 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 October 17, 2018

8. **Directors Report**
Executive Director, John Feary
9. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**
Vice Chairman – Mr. Ryan Neely
10. **Adjourn**
Vice Chairman – Mr. Ryan Neely

Dates to Remember and Notes

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