

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 17, 2009
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE
12:15 P.M.

*******DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN
ON THE FOLLOWING LISTED ITEMS*******

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. APPROVAL OF MINUTES: MAY 12, 2009
3. FINANCIAL STATEMENTS: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. NOMINATING COMMITTEE REPORT
 - ELECTION OF OFFICE SIX DIRECTOR
 - ELECTION OF OFFICERS FOR 2009/2010
6. RETAIN LEGAL COUNSEL
7. RETAIN ACCOUNTANT
8. RETAIN AUDITOR
9. ESTABLISH DEPOSITORIES OF RECORD
10. DIRECTOR'S REPORTS
11. CHAIRMAN'S REPORT
12. EXECUTIVE DIRECTOR'S REPORT
13. VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - A. FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, RESIGNATION OR TERMINATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE PER 25 O.S. §307 B1
14. EXECUTIVE SESSION TO DISCUSS LISTED ITEMS
15. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
16. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
17. ADJOURN