

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 19, 2009
BAKER HUGHES/CONFERENCE ROOM
200 W STUART ROOSA DRIVE
12:00 NOON

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

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. APPROVAL OF MINUTES: JULY 29, 2009
3. FINANCIAL STATEMENT: BOB WATERS
4. DISCUSSION/POSSIBLE ACTION ON 2009/2010 CIEDA BUDGET
5. LEGAL COUNSEL: JOHN CARLE
6. DISCUSSION/POSSIBLE ACTION TO RETAIN FOREIGN TRADE ZONE CONSULTANT
7. DISCUSSION/POSIBLE ACTION ON INFRASTRUCTURE & SITE IMPROVEMENTS
AT CLAREMORE REGIONAL AIRPORT
8. CHAIRMAN'S REPORT
9. COMMITTEE REPORTS
10. EXECUTIVE DIRECTOR'S REPORT
11. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE
REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
12. ADJOURN