

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 21, 2009
CLAREMORE REGIONAL AIRPORT
19502 EAST ROGERS POST ROAD
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: SEPTEMBER 16, 2009
OCTOBER 9, 2009
3. FINANCIAL STATEMENT:
4. DISCUSSION/POSSIBLE ACTION TO RETAIN AUDITOR FOR 2008/09 AUDIT
5. LEGAL COUNSEL:
6. DISCUSSION/POSSIBLE ACTION ON A 2009 ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT'S ADMINISTRATION CONTRACT BETWEEN
CIEDA, CITY OF CLAREMORE AND GRAND GATEWAY ECONOMIC
DEVELOPMENT ASSOCIATION
7. CHAIRMAN'S REPORT
8. COMMITTEE REPORTS
9. EXECUTIVE DIRECTOR'S REPORT
10. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT
BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
11. ADJOURN