

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 19, 2010  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY 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: APRIL 21, 2010
3. 2008/2009 AUDIT: ANNE MARIE ELFRINK, MS,CPA
4. FINANCIAL STATEMENT: BOB WATERS
5. LEGAL COUNSEL: JOHN CARLE
  - FLEEGER OPTION PAYMENT
  - INDUSTRIAL PARK ENTRANCE DUMPING
6. DISCUSSION/POSSIBLE ACTION ON GRANTING EASEMENT FROM NORTH BUSINESS PARK TO RESTORATION CHURCH OF GOD
7. DISCUSSION/POSSIBLE ACTION ON AIRPORT CAPITAL IMPROVEMENTS
8. DISCUSSION/POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN CIEDA AND THE CITY OF CLAREMORE RE THE RAIL SPUR
9. CHAIRMAN'S REPORT
10. EXECUTIVE DIRECTOR'S REPORT
11. VOTE TO ENTER EXECUTIVE SESSION FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR IF PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS. 25 O.S. §307 C10
12. EXECUTIVE SESSION
13. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
14. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
15. ADJOURN