

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 18, 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: JULY 21, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. DISCUSSION/POSSIBLE ACTION ON COMMITTEE RECOMMENDATION FOR EMPLOYEE MANUAL
6. DISCUSSION/POSSIBLE ACTION ON PROPOSED POLICIES AND PROCEDURES
7. DISCUSSION/POSSIBLE ACTION ON COMMITTEE RECOMMENDATION FOR DESIGN AND CONSTRUCTION ENGINEER FOR THE TRANS-MODAL FACILITY PROJECT
8. DISCUSSION/POSSIBLE ACTION ON OBSTRUCTION REMOVAL PROJECT
9. COMMITTEE REPORTS
10. CHAIRMAN'S REPORT
11. EXECUTIVE DIRECTOR'S REPORT
12. 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
13. EXECUTIVE SESSION
14. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
15. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
16. ADJOURN