

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 27, 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. DISCUSSION/POSSIBLE ACTION ON 2010/2011 CIEDA AIRPORT BUDGET
5. LEGAL COUNSEL: JOHN CARLE
6. DISCUSSION/POSSIBLE ACTION ON COMMITTEE RECOMMENDATION FOR EMPLOYEE MANUAL
7. DISCUSSION/POSSIBLE ACTION ON PROPOSED POLICIES AND PROCEDURES
8. DISCUSSION/POSSIBLE ACTION ON COMMITTEE RECOMMENDATION FOR DESIGN AND CONSTRUCTION ENGINEER FOR THE TRANS-MODAL FACILITY PROJECT
9. DISCUSSION/POSSIBLE ACTION ON OBSTRUCTION REMOVAL PROJECT
10. COMMITTEE REPORTS
11. CHAIRMAN'S REPORT
12. EXECUTIVE DIRECTOR'S REPORT
13. 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
14. EXECUTIVE SESSION
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