

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 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: OCTOBER 27, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - A. FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, RESIGNATION OR TERMINATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE PER RESIGNATION AND REPLACEMENT OF LEGAL COUNSEL 25 O.S. §307 B1
 - B. FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING TRANSFERRING OF PROPERTY, FINANCING OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN CLAREMORE, ROGERS COUNTY, OKLAHOMA, PUBLIC DISCLOSURE OF WHICH WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS 25 O.S. §307 C10
5. RETURN TO REGULAR SESSION
6. DISCUSSION/POSSIBLE ACTION ON INTERIM LEGAL COUNSEL AGREEMENT
7. LEGAL COUNSEL REPORT
8. DISCUSSION/POSSIBLE ACTION ON GRDA AFFIRMATION FOR RIGHT TO USE AGREEMENT
9. DISCUSSION/POSSIBLE ACTION ON SELECTION OF CLAREMORE REGIONAL AIRPORT ENGINEERING FIRM
10. COMMITTEE REPORTS
11. CHAIRMAN'S REPORT
12. EXECUTIVE DIRECTOR'S REPORT
13. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
14. ADJOURN