

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 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: NOVEMBER 19, 2010
3. FINANCIAL STATEMENT
4. LEGAL COUNSEL
5. DISCUSSION/POSSIBLE ACTION ON INFRASTRUCTURE FOR NEW HANGAR CONSTRUCTION AT CLAREMORE REGIONAL AIRPORT
6. COMMITTEE REPORTS
7. CHAIRMAN'S REPORT
8. EXECUTIVE DIRECTORS REPORT
9. 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 PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR 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
10. RETURN TO REGULAR SESSION FOR POSSIBLE ACTION OF EXECUTIVE SESSION RECOMMENDATIONS
11. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
12. ADJOURN