

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 8, 2011  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE  
8:00 A.M.

**\*\*\*\*\*DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN  
ON THE FOLLOWING LISTED ITEMS\*\*\*\*\***

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
  
2. VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  - A. FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, RESIGNATION TERMINATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE PER EMPLOYMENT OF INTERIM EXECUTIVE DIRECTOR 25 O.S. §307 B1
  
3. RETURN TO REGULAR SESSION FOR POSSIBLE ACTION OF EXECUTIVE SESSION RECOMMENDATIONS
  
4. ADJOURN