

NOTICE AND AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
THURSDAY, MARCH 24, 2011, 12:00 NOON  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE

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

1. CALL TO ORDER AND ROLL CALL: JERRY FEESE, VICE CHAIR
2. APPROVAL OF MINUTES: FEBRUARY 8, 2011 & FEBRUARY 19, 2011
3. FINANCIAL STATEMENT: BOB WATERS
4. PROJECT UPDATES: CARY JESTER
5. EXECUTIVE DIRECTOR REPORT
  - A. ACTIVITIES, CONCERNS, EMERGING ISSUES FOR DISCUSSION AND/OR DIRECTION
  - B. DISCUSSION/POSSIBLE ACTION ON "TAX INCREMENT FINANCE DISTRICT" (TIF)
  - C. DISCUSSION/POSSIBLE ACTION ON "BUSINESS IMPROVEMENT DISTRICT" (BID)
  - D. DISCUSSION/POSSIBLE ACTION FOR FUNDING PARTICIPATION OF "TULSA'S FUTURE"
6. COMMITTEE/SPECIAL REPORTS
  - A. DISCUSSION/POSSIBLE ACTION ON CIEDA/RCIDA COMBINATION – JEFF JENSEN
  - B. CAREMORE REGIONAL & TULSA INTERNATIONAL REPORT - SCOTT THOMAS
  - C. DISCUSSION/POSSIBLE ACTION ON FUEL PURCHASE AT CLAREMORE REGIONAL AIRPORT
7. TRUSTEE COMMENTS, QUESTIONS, CONCERNS, SUGGESTIONS AND MATTERS OF INTEREST
8. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
9. ADJOURN