

NOTICE AND AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
WEDNESDAY, MAY 18, 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: TIM FLEETWOOD, CHAIRMAN
2. APPROVAL OF MINUTES: APRIL 20, 2011
3. FINANCIAL REPORTS: DAVID CLANIN
4. PROJECT UPDATES: CARY JESTER
5. NOMINATING COMMITTEE REPORT
6. CHAIRMAN'S REPORT: TIM FLEETWOOD
7. EXECUTIVE DIRECTOR'S REPORT: MICKEY THOMPSON
 - A. DISCUSSION & POSSIBLE APPROVAL OF ACTIONS (INCLUDING FUNDING) LEADING TO THE CONSIDERATION OF STRATEGIES, FEASIBILITY, RECOMMENDATIONS & PROMOTION OF TAX INCREMENT FINANCING FOR ECONOMIC & AIRPORT DEVELOPMENTS
 - B. ACTIVITIES, CONCERNS, EMERGING ISSUES FOR DISCUSSION AND/OR DIRECTION
8. COMMITTEE/SPECIAL REPORTS
9. TRUSTEE COMMENTS, QUESTIONS, CONCERNS, SUGGESTIONS AND MATTERS OF INTEREST
10. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
11. ADJOURN