

NOTICE AND AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
WEDNESDAY, JUNE 15, 2011, 12:15 P.M.  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE

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

1. CALL TO ORDER/Roll Call: CHAIR TIM FLEETWOOD
2. APPROVAL OF MINUTES: MAY 11, 2011 & MAY 18, 2011
3. FINANCIAL STATEMENTS: BOB WATERS
4. LEGAL COUNSEL:
5. NOMINATING COMMITTEE REPORT
  - ELECTION OF OFFICE ONE DIRECTOR
  - ELECTION OF OFFICERS FOR 2011/2012
6. RETAIN LEGAL COUNSEL
7. RETAIN ACCOUNTANT
8. RETAIN AUDITOR
9. ESTABLISH DEPOSITORIES OF RECORD
10. DISCUSSION/POSSIBLE ACTION ON TRANSSYSTEMS CORP ENGINEERING AGREEMENT REGARDING THE TRANS-MODAL RAIL FACILITY

11.DIRECTOR'S REPORTS

12.CHAIRMAN'S REPORT

13.EXECUTIVE DIRECTOR'S REPORT

14.ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE, RESIGNATION, TERMINATION AND/OR REDUCTION IN FORCE PERTAINING TO MICKEY THOMPSON, CARY JESTER, DEB WARD, ERIC WINN, RACHEL MERRIOTT AND CONNIE JESINA, PURSUANT TO TITLE 25 O.S. SECTION 307 (B)(1). NOTATION OF EXACT TIME OF ENTERING INTO EXECUTIVE SESSION.

15.RETURN FROM EXECUTIVE SESSION. NOTATION OF EXACT TIME OF RE-ENTRANCE TO REGULAR SESSION, CALL TO ORDER/ROLL CALL

16.DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION HELD PURSUANT TO AGENDA ITEM 14 ABOVE.

17.UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED

18.ADJOURN