



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 South Muskogee Avenue, Claremore, OK 74017

Date: February 20, 2019

Time: 3:00 p.m.

1. **Call to Order**
Secretary/Treasurer – Mr. Jeffrey Jensen
2. **Roll Call**
Secretary/Treasurer – Mr. Jeffrey Jensen
3. **Approval of December 19, 2018 Regular Meeting Minutes**
Secretary/Treasurer – Mr. Jeffrey Jensen
4. **Discussion and Approval of Financials**
Secretary/Treasurer – Mr. Jeffrey Jensen
 - a. CIEDA Balance Sheet & Income Statements December 31, 2018 thru January 31, 2019
 - b. CIEDA Bank Statements and Reconciliations December 31, 2018 thru January 31, 2019
 - c. Security Bankcard Statements December 12, 2018 thru February 13, 2019
 - d. Airport Balance Sheet & Income Statements December 31, 2018 thru January 31, 2019
 - e. Airport Bank Statements and Reconciliations December 31, 2018 thru January 31, 2019
5. **Discussion and Possible Action Related to FY 2019-2020 Budget**
Executive Director, John Feary
6. **Discussion and Possible Action Related to Additional Land Purchase**
Executive Director, John Feary
7. **Directors Report**
Executive Director, John Feary
8. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**
Secretary/Treasurer – Mr. Jeffrey Jensen
9. **Adjourn**
Secretary/Treasurer – Mr. Jeffrey Jensen

Dates to Remember and Notes

Next Regular Monthly Meeting – March 20, 2019

Location: Claremore City Hall, 104 S Muskogee, Claremore, OK 74017 Time: 3:00 p.m.