



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 74019

Date: April 17, 2019 **Time:** 3:00 p.m.

1. Call to Order

Chairman – Dr. Keith Ballard

2. Roll Call

Chairman – Dr. Keith Ballard

3. Approval of December 19, 2018 Regular Meeting Minutes

Chairman – Dr. Keith Ballard

4. Approval of March 12, 2019 Special Meeting Minutes

Chairman – Dr. Keith Ballard

5. Discussion and Approval of Financials

Chairman – Dr. Keith Ballard

- a. CIEDA Balance Sheet & Income Statements December 31, 2018 thru February 28, 2019
- b. CIEDA Bank Statements & Reconciliations December 31, 2018 thru February 28, 2019
- c. Security Bankcard Statements - December 13, 2018 thru March 12, 2019
- d. Airport Balance Sheet & Income Statements December 31, 2018 thru February 28, 2019
- e. Airport Bank Statements & Reconciliations December 31, 2018 thru February 28, 2019

6. Discussion and Possible Action Related to FY 2019-2020 Budget

Executive Director, John Feary

7. Discussion and Possible Action Related to Additional Land Purchase

Executive Director, John Feary

8. Directors Report

Executive Director, John Feary

Dates to Remember and Notes

Next Regular Monthly Meeting – May 15, 2019

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

Notice and Agenda (Continued)

Board of Trustees Regular Meeting April 17, 2019

9. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.

Chairman – Dr. Keith Ballard

Preliminary January Financials – Kevin Fortna, CPA – **Pages 82-93**

10. Adjourn

Chairman – Dr. Keith Ballard

Dates to Remember and Notes

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