



# Notice and Agenda

Claremore Industrial & Economic Development Authority

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## Board of Trustees Regular Meeting

**Location:** Claremore City Hall – Large Conference Room

**Address:** 104 South Muskogee Avenue, Claremore, OK 74019

**Date:** May 15, 2019      **Time:** 3:00 p.m.

1. **Call to Order**  
*Chairman – Dr. Keith Ballard*
2. **Roll Call**  
*Chairman – Dr. Keith Ballard*
3. **Approval of April 17, 2019 Regular Meeting Minutes - Pages 1-3**  
*Chairman – Dr. Keith Ballard*
4. **Discussion and Approval of Financials**  
*Chairman – Dr. Keith Ballard*
  - a. CIEDA Balance Sheet & Income Statements March 31, 2019 thru April 30, 2019  
**Pages 4-12**
  - b. CIEDA Bank Statements & Reconciliations March 31, 2019 thru April 30, 2019  
**Pages 13-24**
  - c. Security Bankcard Statements - March 13, 2019 thru May 12, 2019  
**Pages 25-32**
  - d. Airport Balance Sheet & Income Statements March 31, 2019 thru April 30, 2019  
**Pages 33-41**
  - e. Airport Bank Statements & Reconciliations March 31, 2019 thru April 30, 2019  
**Pages 42-51**
5. **Discussion Related to FY 2019-2020 Budget – Pages 52-54**  
*Executive Director, John Feary*
6. **Discussion and Possible Action Related to Land Transfer to Claremore Public Schools**  
*Executive Director, John Feary*
7. **Directors Report**  
*Executive Director, John Feary*  
  
**Presentation – CIEDA Staff**

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### Dates to Remember and Notes

Next Regular Monthly Meeting – June 19, 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 May 15, 2019**

- 8. 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*

- 9. Adjourn**

*Chairman – Dr. Keith Ballard*

**Dates to Remember and Notes**

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Next Regular Monthly Meeting – June 19, 2019

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