



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: July 17, 2019 **Time:** 3:00 p.m.

1. **Call to Order**
Chairman – Ryan Neely
2. **Roll Call**
Chairman – Ryan Neely
3. **Approval of June 26, 2019 Regular Meeting Minutes** Pages 1-3
Chairman – Ryan Neely
4. **Discussion and Approval of Financials**
Chairman – Ryan Neely
 - a. CIEDA Balance Sheet & Income Statements June 30, 2019
Pages 4-10
 - b. CIEDA Bank Statements & Reconciliations June 30, 2019
Pages 11-16
 - c. Security Bankcard Statements – June 13, 2019 thru July 12, 2019
Pages 17-20
 - d. Airport Balance Sheet & Income Statements June 30, 2019
Pages 21-27
 - e. Airport Bank Statements & Reconciliations June 30, 2019
Pages 28-32
5. **Discussion and Possible Action Related to CIEDA Sponsorship of Claremore Main Street in the amount of \$10,000**
Executive Director, John Feary
6. **Discussion and Possible Action Related to Reappointment of Dr. Keith Ballard to the CIEDA Board of Trustees**
Executive Director, John Feary
7. **Discussion and Possible Action Related to the Nomination and Appointment of Secretary / Treasurer**
Chairman – Ryan Neely
8. **Discussion and Possible Action Related to the Nomination and Appointment of Vice Chairman to the CIEDA Board of Trustees**

Dates to Remember and Notes

Next Regular Monthly Meeting – August 21, 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 July 17, 2019

Chairman – Ryan Neely

9. Discussion and Possible Action Related to the Nomination and Appointment of Chairman to the CIEDA Board of Trustees

Chairman – Ryan Neely

10. Directors Report

Executive Director, John Feary

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

Chairman – Ryan Neely

12. Adjourn

Chairman – Ryan Neely

Dates to Remember and Notes

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