

# MINUTES

## Claremore Economic Development



*Claremore Economic Development drives economic advancements for Rogers County by supporting and recruiting aligned businesses for mutual prosperity*

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### Board of Trustees Regular Meeting

**Location:** Claremore City Hall - Council Chambers

**Address:** 104 S Muskogee, Claremore OK 74017

**Date:** August 26, 2026

**Time:** 3:00 p.m.

### CALL TO ORDER:

The meeting was called to order at 3:00 p.m. by Chairman Ryan Neely, and a quorum was declared.

### BOARD OF TRUSTEES PRESENT:

Mr. Neely, Ms. Stutzman-Fortna, Mr. Ray, Mr. Frazier and Mr. Green were present.

### BOARD OF TRUSTEES ABSENT:

Mr. Schivally

### OTHERS PRESENT:

Staff: Meggie Froman-Knight, Colby Linder, Tammy McCall

### DISCUSSION AND ACTION TO APPROVE CONSENT AGENDA:

- a. July 29, 2026, Special Meeting Minutes
- b. Claremore Economic Development Management Report Ending July 31, 2026
- c. Claremore Regional Airport Management Report Ending July 31, 2026

*Chairman - Ryan Neely*

Motion was made to approve the Consent Agenda, contingent upon amending the meeting minutes title to identify the meeting as a "Special Meeting" rather than a "Regular Meeting."

Motion to Approve by: Mr. Green

Second by Mr. Ray

Motion Carried: Unanimously

### DISCUSSION AND POSSIBLE ACTION TO CONSIDER AUTHORIZATION OF EASEMENT FOR ELECTRICAL INFRASTRUCTURE REROUTING OF LINE 327

*Chairman - Ryan Neely*

Staff recommended authorizing the easement for the electrical infrastructure rerouting of Line 327 with amendment contingency.

Motion to Approve by: Mr. Frazier

Second by Mr. Green

Motion Carried: Unanimously

**DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A REAL ESTATE TRANSACTION FOR ROGERS COUNTY  
PARCEL ID: 660084915 TO STATTON DEVELOPMENT LLC FOR THE EXPANSION OF MST MANUFACTURING**

*Chairman - Ryan Neely*

The Board approved the motion to authorize the real estate transaction to Statton Development LLC for the expansion of MST Manufacturing

Motion to Approve by: Mr. Frazier

Second by Mr. Green

Motion Carried: Unanimously

**DIRECTOR'S REPORT**

**a. CLAREMORE REGIONAL AIRPORT**

Airport Manager, Colby Linder presented and reviewed the Claremore Regional Airport report contained in the Board packet.

**b. CLAREMORE ECONOMIC DEVELOPMENT**

*Executive Director - Meggie Froman-Knight*

Executive Director, Meggie Froman-Knight presented the Claremore Economic Development update contained in the Board packet. Highlighted was:

- Claremore Economic Development received the 2026 Southern Economic Development Council (SEDC) Community Excellence Award for its partnership with Sequoyah Public Schools and Northeast Tech in delivering the Career Connections Program.
- The Rogers County Career Portal recorded a 21% increase in user views and job application activity, following the back-to-school Explore New Career digital promotion campaign.
- Commercial inventory remained relatively steady, with a modest improvement in average time on market for properties listed for sale.
- In October, Claremore Economic Development will receive an International Economic Development Council (IEDC) Silver Award recognizing its manufacturing-focused business retention and expansion Efforts.

**COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS - INCLUDES NEW BUSINESS WHICH COULD NOT HAVE BEEN FORESEEN AT THE TIME OF POSTING THE AGENDA.**

*Chairman - Ryan Neely*

**ADJOURN:**

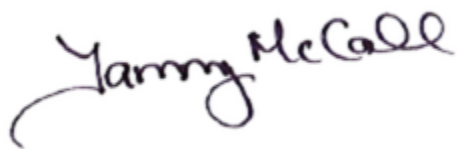
*Chairman - Ryan Neely*

Motion by Mr. Green

Second by Mr. Ray

Motion Carried Unanimously

Meeting adjourned: 3:56 p.m.

A handwritten signature in dark ink, reading "Tammy McCall". The signature is written in a cursive style with a large, flowing initial "T" and a distinct "Mc" in the middle.

Staff Recorder:  
Tammy McCall