

MINUTES

Claremore Economic Development



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

Board of Trustees Emergency Meeting

Location: Claremore City Hall - Council Chambers

Address: 104 S. Muskogee, Claremore OK 74017

Date: September 16, 2026

Time: 8:30 a.m.

CALL TO ORDER:

The meeting was called to order at 8:30 a.m. by Chairman Ryan Neely, and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

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

BOARD OF TRUSTEES ABSENT: Mr. Schivally, Mr. Ray

OTHERS PRESENT: Staff: Meggie Froman-Knight

DISCUSSION AND ACTION TO ACCEPT FAA GRANT GCM-031-2026, FUNDING OPPORTUNITY NUMBER 3-40-0019-031-2026 FOR AIRPORT IMPROVEMENT PROJECT

Chairman - Ryan Neely

Staff noted the grant is a part of the previously presented airport capital improvement plan (CIP) and recommended approval.

Motion to Approve by: Mr. Frazier

Second by Ms. Stutzman-Fortna

Motion Carried: Unanimously

ADJOURN:

Chairman - Ryan Neely

Motion by Ms. Stutzman-Fortna

Second by Mr. Frazier

Motion Carried Unanimously

Meeting adjourned: 8:35 a.m.

Staff Recorder:

A handwritten signature in black ink, appearing to read "Meggie Froman-Knight".

Meggie Froman-Knight