

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 Regular Meeting

Location: Claremore City Hall - Council Chambers

Address: 104 S. Muskogee, OK 74017

Date: December 19, 2025

Time: 4:00 p.m.

CALL TO ORDER:

The meeting was called to order at 4:00 p.m. by Chairman Brian Green, and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

Mr. Green, Mr. Schivally, Mr. Fleetwood, Mr. Neely, and Mr. Frazier were present.

BOARD OF TRUSTEES ABSENT:

Ms. Stutzman Fortna

OTHERS PRESENT:

Staff: Meggie Froman-Knight, Colby Linder, Bailey Thompson, Tammy McCall, Braelea Franks, John Feary, Stan Brown

Others: None

DISCUSSION AND APPROVAL OF NOVEMBER 19, 2025, REGULAR MEETING MINUTES

Chairman - Brian Green

Motion to Approve by: Mr. Fleetwood

Second by Mr. Frazier

Motion Carried: Unanimously

DISCUSSION AND APPROVAL OF CLAREMORE ECONOMIC DEVELOPMENT FINANCIALS

Chairman - Brian Green

A. Claremore Economic Development Management Report Ending NOVEMBER 30, 2025

Ryan Neely reported that the Finance Committee met and all activity was normal.

Motion to Approve by: Mr. Fleetwood

Second by Mr. Frazier

Motion Carried: Unanimously

DISCUSSION AND APPROVAL OF CLAREMORE REGIONAL AIRPORT FINANCIALS

Chairman - Brian Green

A. Airport Management Report Ending NOVEMBER 30, 2025

Ryan Neely reported that the Finance Committee met and all activity was normal and they are continuing to

monitor cash flow.

Motion to Approve by: Mr. Fleetwood

Second by Mr. Frazier

Motion Carried: Unanimously

DISCUSSION AND POSSIBLE ACTION TO AMEND 2026 BOARD MEETING DATES

Chairman - Brian Green

Staff recommendation to approve the amended meeting dates.

Motion to Approve by: Mr. Fleetwood

Second by Mr. Neely

Motion Carried: Unanimously

DISCUSSION AND POSSIBLE ACTION TO SUPPORT THE 2026 ONEVOICE LEGISLATIVE AGENDA

Chairman - Brian Green

Staff recommended support of the 2026 OneVoice Legislative Agenda. Executive Director Meggie Froman-Knight advised that the agenda aligns with Claremore Economic Development's priorities in the following areas:

- Funding Stream for Economic Development
- Workforce Housing
- Working Families
- Access to Child Care
- Site Readiness
- Transportation
- Energy Infrastructure
- Municipality Funding

Motion to Approve by: Mr. Fleetwood

Second by Mr. Frazier

Motion Carried: Unanimously

DIRECTOR'S REPORT

a. CLAREMORE REGIONAL AIRPORT

Airport Manager - Colby Linder

Colby Linder shared the following:

- The total Aircraft has increased to 91.
- Current Airport Projects include the FBO Insulation & Fire Alarm for the common Hangars.

CLAREMORE ECONOMIC DEVELOPMENT

Executive Director - Meggie Froman-Knight

Executive Director Meggie Froman-Knight shared the following:

- Bailey Thompson was recently honored with the **NextGen Under 30 Award!**
- Companies that celebrated 20 years in operations
- Updated Scholarship numbers
- Housing Developments

- Rogers County Career Portal

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

Chairman - Brian Green

ADJOURN:

Chairman - Brian Green

Motion by Mr. Green

Second by Mr. Fleetwood

Motion Carried Unanimously

Meeting adjourned: 5:02 P.M.

Staff Recorder:



Tammy McCall