

## Notice and Agenda

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**

**Date: November 21, 2024**                      **Time: 3:00 p.m.**

**Location: Claremore Regional Airport**

**Address: 19502 Rogers Post Rd., Claremore, OK 74019**

1.     **Call to Order**  
*Chairman – Jerry Schivally*
  
2.     **Roll Call**  
*Chairman – Jerry Schivally*
  
3.     **Discussion and Approval of October 24, 2024, Regular Meeting Minutes**  
*Chairman – Jerry Schivally*
  
4.     **Discussion and Approval of Claremore Economic Development Financials**  
*Chairman – Jerry Schivally*
  - a.    Claremore Economic Development Management Report Ending October 31, 2024
  
5.     **Discussion and Approval of Claremore Regional Airport Financials**  
*Chairman – Jerry Schivally*
  - a.    Airport Management Report Ending October 31, 2024
  
6.     **Discussion and Possible Action Regarding 2025 Board Meeting Dates and Times**  
*Chairman – Jerry Schivally*
  
7.     **Discussion and Possible Action to Endorse 2025 OneVoice Legislative Agenda**  
*Chairman – Jerry Schivally*

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#### **Dates to Remember and Notes**

Next Regular Monthly Meeting – December 20, 2024

Location: On the Rocks Ranch, 5483 E Caney River Rd, Claremore, OK 74019

Time: 4:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting November 21, 2024

8. **Discussion and Possible Action Regarding Partnership with Tulsa’s Future**  
*Chairman – Jerry Schivally*
  
9. **Discussion and Possible Action Regarding Marketing Proposal**  
*Chairman – Jerry Schivally*
  
10. **Motion and Vote to Enter into Executive Session for the Following Purposes:**  
*Chairman – Jerry Schivally*
  - a. *Conferring on matters pertaining to economic development for which public disclosure of the matters discussed would violate the confidentiality of the subject businesses authorized by Okla. Stat. tit. 25, Section 307(C)(11)*
  
11. **Motion and Vote to Acknowledge Return to Open Session**  
*Chairman – Jerry Schivally*
  
12. **Statement of Executive Session Minutes**  
*Chairman – Jerry Schivally*
  
13. **Discussion and Possible Action Regarding Economic Development Projects**  
*Chairman – Jerry Schivally*
  
14. **Directors Report**  
*Executive Director, Meggie Froman-Knight*  
  
*Claremore Regional Airport Manager, Colby Linder*
  
15. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**  
*Chairman – Jerry Schivally*
  
16. **Adjourn**  
*Chairman – Jerry Schivally*

**Dates to Remember and Notes**

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Next Regular Monthly Meeting – December 20, 2024

Location: On the Rocks Ranch, 5483 E Caney River Rd, Claremore, OK 74019

Time: 4:00 p.m.