

Notice and Agenda

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

Date: October 24, 2024

Time: 3:00 p.m.

Location: Neely Agency

Address: 965 W Will Rogers Blvd., Claremore, OK 74017

1. **Call to Order**
Chairman – Jerry Schivally
2. **Roll Call**
Chairman – Jerry Schivally
3. **Discussion and Approval of August 22, 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 August 31, 2024
 - b. Claremore Economic Development Management Report Ending September 30, 2024
5. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending August 31, 2024
 - b. Airport Management Report Ending September 30, 2024
6. **Discussion Regarding 2025 Board Meeting Dates and Times**
Chairman – Jerry Schivally
7. **Ratification of Actions Related to ODAA ALP Grant Agreement GCM-SWG-3-40-0019-029-2024 Totaling \$74,090 and ODAA BIL-AIG Grant Agreement GCM-SWG-3-40-0019-028-2024 Totaling \$448,060**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – November 21, 2024

Location: Claremore Regional Airport 19502 Rogers Post Rd., Claremore, OK 74019

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting October 24, 2024

8. **Discussion and Possible Action to Apply for and Conditionally Accept the ODAA 50/50 Mobile Fuel System Grant to Subsidize Funding Toward the Purchase of a Freightliner M2 106 Plus.**
Chairman – Jerry Schivally
9. **Discussion and Possible Action Regarding the Closure of Project Plan Relating to Increment District No. 2 – NXTNANO, LLC.**
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

Next Regular Monthly Meeting – November 21, 2024

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