

Notice and Agenda

Claremore Economic Development

Board of Trustees Regular Meeting

Date: August 27th, 2025

Time: 4:00 p.m.

Location: Neely Agency

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

- 1. Call to Order**
Chairman – Brian Green
- 2. Roll Call**
Chairman – Brian Green
- 3. Discussion and Approval of June 18th, 2025, Regular Meeting Minutes**
Chairman – Brian Green
- 4. Retail Strategies Presentation**
- 5. Discussion and Possible Action to take tabled Claremore Economic Development Financials off the table**
Chairman – Brian Green
 - a. Claremore Economic Development Management Report Ending December 31, 2024
 - b. Claremore Economic Development Management Report Ending January 31, 2025
 - c. Claremore Economic Development Management Report Ending February 28, 2025
 - d. Claremore Economic Development Management Report Ending March 31, 2025
 - e. Claremore Economic Development Management Report Ending April 30, 2025
 - f. Claremore Economic Development Management Report Ending May 31, 2025
- 6. Discussion and Approval of Claremore Economic Development Financials**
Chairman – Brian Green
 - a. Claremore Economic Development Management Report Ending December 31, 2024
 - b. Claremore Economic Development Management Report Ending January 31, 2025
 - c. Claremore Economic Development Management Report Ending February 28, 2025
 - d. Claremore Economic Development Management Report March 31, 2025
 - e. Claremore Economic Development Management Report Ending April 30, 2025
 - f. Claremore Economic Development Management Report Ending May 31, 2025
 - g. Claremore Economic Development Management Report Ending June 30, 2025
 - h. Claremore Economic Development Management Report Ending July 31, 2025

Dates to Remember and Notes

Next Regular Monthly Meeting – September 17, 2025

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

Time: 3:30 p.m.

7. Discussion and Possible Action to take tabled Claremore Regional Airport Financials off the table

Chairman – Brian Green

- a. Airport Management Report Ending December 31, 2024
- b. Airport Management Report Ending January 31, 2025
- c. Airport Management Report Ending February 28, 2025
- d. Airport Management Report Ending March 31, 2025
- e. Airport Management Report Ending April 30, 2025
- f. Airport Management Report Ending May 31, 2025

8. Discussion and Approval of Claremore Regional Airport Financials

Chairman – Brian Green

- a. Airport Management Report Ending December 31, 2024
- b. Airport Management Report Ending January 31, 2025
- c. Airport Management Report Ending February 28, 2025
- d. Airport Management Report Ending March 31, 2025
- e. Airport Management Report Ending April 30, 2025
- f. Airport Management Report Ending May 31, 2025
- g. Airport Management Report Ending June 30, 2025
- h. Airport Management Report Ending July 31, 2025

9. Discussion and Possible Action to Ratify Contract with Convergence at \$13,400.00

Chairman – Brian Green

10. Discussion and Possible Action to enter into Contract with Hubspot at \$43,056.00

Chairman – Brian Green

11. Discussion and Possible Action to Ratify Claremore Regional Airport 2025-2026 Fiscal Year Budget

Chairman – Brian Green

12. Discussion and Possible Action to Enter into a Professional Services Agreement for Rail Specialty Legal Services

Chairman – Brian Green

13. Discussion and Possible Action to Approve a Proposal from Marmic Fire and Safety to Install a NFPA-required fire alarm system in the Airport-Owned Commercial Hangar

Chairman – Brian Green

14. Discussion and Possible Action to Transfer Not More than \$35,270.00 from Claremore Economic Development to Claremore Regional Airport for a NFPA Required Fire Alarm System

Chairman – Brian Green

Dates to Remember and Notes

Next Regular Monthly Meeting –September 17th, 2025

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

Time: 3:00 p.m.

15. Directors Report

Executive Director, Meggie Froman-Knight

Claremore Regional Airport Manager, Colby Linder

16. Motion and Vote to Enter into Executive Session for the Following Purposes:

Chairman– Brian Green

- 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)*

17. Motion and Vote to Acknowledge Return to Open Session

Chairman– Brian Green

18. Statement of Executive Session Minutes

Chairman – Brian Green

19. Discussion and Possible Action to Accept the First Amendment to Purchase and Sale Agreement Between CIEDA and Quartz Mountain Properties LLC

Chairman – Brian Green

20. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.

Chairman – Brian Green

21. Adjourn

Chairman – Brian Green

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