

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: December 20, 2024 Time: 4:30 P.M.**

**Location: On the Rocks Ranch**

**Address: 5483 E Caney River Rd., Claremore, OK 74055**

1. **Call to Order**

*Chairman – Jerry Schivally*

1. **Roll Call**

*Chairman – Jerry Schivally*

1. **Discussion and Approval of November 21, 2024, Regular Meeting Minutes**

*Chairman – Jerry Schivally*

1. **Discussion and Approval of Claremore Economic Development Financials**

*Chairman – Jerry Schivally*

* 1. Claremore Economic Development Management Report Ending November 30, 2024

1. **Discussion and Approval of Claremore Regional Airport Financials**

*Chairman – Jerry Schivally*

* 1. Airport Management Report Ending November 30, 2024

1. **Discussion and Possible Action on Approval of Consulting Services Proposals for Workforce Analysis**

*Chairman – Jerry Schivally*

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

*Chairman – Jerry Schivally*

* 1. *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)*

1. **Motion and Vote to Acknowledge Return to Open Session**

*Chairman – Jerry Schivally*

1. **Statement of Executive Session Minutes**

*Chairman – Jerry Schivally*

1. **Discussion and Possible Action Regarding Economic Development Projects**

*Chairman – Jerry Schivally*

1. **Directors Report**

*Executive Director, Meggie Froman-Knight*

*Claremore Regional Airport Manager, Colby Linder*

1. **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*

1. **Adjourn**

*Chairman – Jerry Schivally*