

Notice and Agenda

Claremore Economic Development

Board of Trustees Regular Meeting

Date: July 18, 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 June 20, 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 June 30, 2024
5. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending June 30, 2024
6. **Discussion and Possible Action regarding Airport Layout Plan (ALP) Grant and Contract Acceptance, Contingent Upon Confirmation of Grant Award**
Chairman – Jerry Schivally
7. **Directors Report**
Executive Director, Meggie Froman-Knight
Claremore Regional Airport Manager, Colby Linder
8. **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
9. **Adjourn**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – August 22, 2024

Location: Neely Agency 965 W Will Rogers Blvd., Claremore, OK 74017

Time: 3:00 p.m.