

Notice and Agenda

Claremore Economic Development



Mission Statement: Claremore Economic Development drives economic Advancements for Rogers County by supporting and recruiting aligned businesses for mutual prosperity.

Board of Trustees Special Meeting

Date: July 29, 2026

Time: 10:00 a.m.

Location: Northeast Technology Center – Claremore Campus, Conference Room B

Address: 1901 OK-88, Claremore, OK 74017

1. **Call to Order**
Chairman – Ryan Neely
2. **Roll Call**
Chairman – Ryan Neely
3. **Discussion and Possible Action to Approve Consent Agenda**
Chairman – Ryan Neely
 - a. June 24, 2026 Regular Meeting Minutes
 - b. Claremore Economic Development Management Report ending June 30, 2026
 - c. Claremore Regional Airport Management Reports ending June 20, 2026
4. **Discussion and Possible Action to Accept Grand Gateway REAP Grant Contract Totaling \$100,000 for Claremore Regional Airport Infrastructure**
Chairman – Ryan Neely
5. **Discussion and Possible Action to Authorize the Executive Director to Negotiate and Execute Purchase Agreement and Transaction Documents Related to the Potential Acquisition of Rogers County Tax Parcel ID: 660016291**
Chairman – Ryan Neely
6. **Discussion and Possible Action Regarding Authorization of Expenditure of Funds for the Potential Acquisition and Related Costs of Real Property Identified as Rogers County Tax Parcel ID 660016291**
Chairman – Ryan Neely
7. **Directors Report**

Executive Director, Meggie Froman-Knight

Claremore Regional Airport Manager, Colby Linder

Dates to Remember and Notes

Next Regular Monthly Meeting – August 26, 2026

Location: Claremore City Hall – Council Chambers 104 S Muskogee Ave., Claremore, OK 74017

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Special Meeting July 29th, 2026

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

Chairman – Ryan Neely

- 9. Adjourn**

Chairman – Ryan Neely

Dates to Remember and Notes

Next Regular Monthly Meeting –August 26, 2026

Location: Claremore City Hall – Council Chambers 104 S Muskogee Ave., Claremore, OK 74017

Time: 3:00 p.m.