

Notice and Agenda

Claremore Economic Development

Board of Trustees Regular Meeting

Date: June 18, 2025

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 May 21, 2025, Regular Meeting Minutes**
Chairman – Jerry Schivally
- 4. Discussion and Possible Action Regarding Property Contract Between CIEDA and AXH**
Chairman – Jerry Schivally
- 5. Discussion and Possible Action to take tabled Claremore Economic Development Financials off the table**
Chairman – Jerry Schivally
 - 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
- 6. Discussion and Approval of Claremore Economic Development Financials**
Chairman – Jerry Schivally
 - 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

Dates to Remember and Notes

Next Regular Monthly Meeting – July 16, 2025

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

Time: 3:00 p.m.

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

Chairman – Jerry Schivally

- 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

8. Discussion and Approval of Claremore Regional Airport Financials

Chairman – Jerry Schivally

- 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

9. Discussion and Possible Action to Certify the Fiscal Year 2023-2024 Audit

Chairman – Jerry Schivally

10. Discussion and Possible Action Regarding Waiver of Board of Administrative and Audit Fees

Chairman – Jerry Schivally

11. Discussion and Possible Action Regarding Retail Recruitment Services

Chairman – Jerry Schivally

12. Discussion and Possible Action to Appoint Board Officers for FY 2025 - 2026

Chairman – Jerry Schivally

- a. Secretary/Treasurer
- b. Vice Chair
- c. Chair

13. Discussion and Possible Action to Reappoint Brian Green to a 4 year term beginning July 1, 2025

Chairman – Jerry Schivally

Dates to Remember and Notes

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14. Directors Report

Executive Director, Meggie Froman-Knight

Claremore Regional Airport Manager, Colby Linder

15. 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)*

16. Motion and Vote to Acknowledge Return to Open Session

Chairman—Jerry Schivally

17. Statement of Executive Session Minutes

Chairman – Jerry Schivally

18. Discussion and Possible Action Regarding Economic Development Projects

Chairman – Jerry Schivally

19. 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

20. Adjourn

Chairman – Jerry Schivally

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