

Notice and Agenda

Claremore Economic Development

Board of Trustees Regular Meeting

Date: March 28, 2024

Time: 3:00 p.m.

Location: Claremore Regional Airport

Address: 19502 Rogers Post Rd., Claremore, OK 74019

1. **Call to Order**
Chairman – Jerry Schivally
2. **Roll Call**
Chairman – Jerry Schivally
3. **Discussion and Approval of February 22, 2024, Regular Meeting Minutes**
Chairman – Jerry Schivally
4. **Discussion and Approval of March 13, 2024, Special Meeting Minutes**
Chairman – Jerry Schivally
5. **Discussion and Approval of Claremore Economic Development Financials**
Chairman – Jerry Schivally
 - a. Claremore Economic Development Management Report Ending February 29, 2024
6. **Discussion and Possible Action to Take Tabled Airport Finances off the Table**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending January 31, 2024
7. **Discussion and Possible Action to Approve Tabled Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending January 31, 2024
8. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending February 29, 2024
 - b.
9. **Discussion and Possible Action to Certify the Fiscal Year 2022 – 2023 Financial Audit**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – April 18, 2024

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

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting March 28, 2024

10. **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)*
11. **Motion and Vote to Acknowledge Return to Open Session**
Chairman – Jerry Schivally
12. **Statement of Executive Session Minutes**
Chairman – Jerry Schivally
13. **Discussion and Possible Action Regarding Economic Development Projects**
Chairman – Jerry Schivally
14. **Directors Report**
Executive Director, Meggie Froman-Knight
Duncan Peer Community Report
15. **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
16. **Adjourn**
Chairman – Jerry Schivally

Dates to Remember and Notes

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

Time: 3:00 p.m.