

# 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 Regular Meeting

**Date: January 28, 2026**

**Time: 3:00 p.m.**

**Location: Claremore City Hall – Council Chambers**

**Address: 104 S. Muskogee, Claremore, OK 74017**

1. **Call to Order**  
*Chairman – Brian Green*
2. **Roll Call**  
*Chairman – Brian Green*
3. **Discussion and Approval of December 19, 2025, Regular Meeting Minutes**  
*Chairman – Brian Green*
4. **Discussion and Approval of Claremore Economic Development Financials**  
*Chairman – Brian Green*
  - a. Claremore Economic Development Management Report Ending December 31, 2025
5. **Discussion and Approval of Claremore Regional Airport Financials**  
*Chairman – Brian Green*
  - a. Airport Management Report Ending December 31, 2025
6. **Discussion and Possible Action Regarding the Appointment of Jeffrey Ray as a Trustee of CIEDA for a term ending June 30, 2029, filling the currently vacant seat last held by former Trustee Collins.**  
*Chairman – Brian Green*
7. **Discussion and Possible Action Regarding a Lease Amendment between Claremore Economic Development and AXH Air Coolers**  
*Chairman – Brian Green*
8. **Discussion and Possible Action to Approve Second Amendment to Purchase and Sale Agreement between Mustang Tulsa Holdings, LLC, and Claremore Economic Development**  
*Chairman – Brian Green*

### Dates to Remember and Notes

Next Regular Monthly Meeting – February 17, 2026

Location: City of Claremore Council Chambers, 104 S. Muskogee., Claremore, OK 74017

Time: 3:00 p.m.

**9. Directors Report**

*Claremore Regional Airport Manager, Colby Linder*

*Executive Director, Meggie Froman-Knight*

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

**11. Adjourn**  
*Chairman – Brian Green*

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Time: 3:00 p.m.