

# 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: March 25, 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 Possible Action to Approve Consent Agenda**  
*Chairman – Brian Green*
  - a. February 17, 2026, Regular Meeting Minutes
  - b. Surplus of 2002 Grasshopper, Serial #5211082, Model #428D
4. **Discussion and Approval of Claremore Economic Development Financials**  
*Chairman – Brian Green*
  - a. Claremore Economic Development Management Report Ending February 28, 2026
5. **Discussion and Approval of Claremore Regional Airport Financials**  
*Chairman – Brian Green*
  - a. Airport Management Report Ending February 28, 2026
6. **Discussion and Possible Action to Remove from the Table the Fiscal Year 2024 – 2025 Financial Audit**  
*Chairman – Brian Green*
7. **Discussion and Possible Action to Acknowledge Receipt of the Fiscal Year 2024 – 2025 Financial Audit**  
*Chairman – Brian Green*
8. **Discussion and Possible Action to Consider Third Amendment to Purchase and Sale Agreement between Claremore Industrial & Economic Development Authority and Mustang Tulsa Holdings, LLC**  
*Chairman – Brian Green*

### Dates to Remember and Notes

Next Regular Monthly Meeting – April 29, 2026

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

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting March 25, 2026

**9. Discussion and Possible Action to Consider Participation in the Phillips 66 Partners Into-Plane Program**

*Chairman – Brian Green*

**10. Directors Report**

*Claremore Regional Airport Manager, Colby Linder*

*Executive Director, Meggie Froman-Knight*

**11. 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*

**12. Adjourn**

*Chairman – Brian Green*

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**Dates to Remember and Notes**

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

Time: 3:00 p.m.