## **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: November 19, 2025 Time: 3:00 p.m.

**Location: Neely Agency** 

Address: 965 W Will Rogers Blvd, Claremore, OK 74017

1. Call to Order

Chairman - Brian Green

2. Roll Call

Chairman - Brian Green

- 3. Discussion and Approval of October 22, 2025, Regular Meeting Minutes Chairman – Brian Green
- Discussion and Approval of Claremore Economic Development Financials 4. Chairman - Brian Green
  - a. Claremore Economic Development Management Report Ending October 31, 2025
- Discussion and Approval of Claremore Regional Airport Financials 5. Chairman - Brian Green
  - a. Airport Management Report Ending October 31, 2025
- 6. Discussion and Possible Action to Ratify Short-Term Property Lease Agreement with AXH Aircoolers

Chairman - Brian Green

Discussion and Possible Action Regarding the Transfer of Funds from Claremore 7. **Economic Development to the Claremore Regional Airport for facility** improvements.

Chairman - Brian Green

8. Discussion and Possible Action to Approve a Contract for FBO Insulation Services at the Claremore Regional Airport.

Chairman – Brian Green

## 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