

Notice and Agenda

Claremore Economic Development

Board of Trustees Special Meeting

Date: March 10, 2025

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 January 22, 2025, Regular Meeting Minutes**
Chairman – Jerry Schivally
4. **Discussion and Approval of Claremore Economic Development Financials**
Chairman – Jerry Schivally
 - a. Claremore Economic Development Management Report Ending January 31, 2025
5. **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
6. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending December 31, 2024
7. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending January 31, 2025
8. **Discussion and Possible Action Regarding Contract with Resimplifi Property Database**
Chairman – Jerry Schivally
9. **Discussion and Possible to take Tabled Airport Rules and Regulations off of the Table**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – March 26, 2025

Location: Claremore Regional Airport 19502 Rogers Post Rd. Claremore, OK 74019

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting March 10, 2025

10. **Discussion and Possible Action Regarding Adoption of Airport Rules and Regulations**
Chairman – Jerry Schivally
11. **Discussion and Possible Action Regarding Change Order Totaling \$49,510.49 for 100x60 Commercial Box Hangar Project at Claremore Regional Airport**
Chairman – Jerry Schivally
12. **Discussion and Possible Action Regarding Budget Amendment for Claremore Economic Development**
Chairman – Jerry Schivally
13. **Discussion and Possible Action Regarding Budget Amendment for Claremore Regional Airport**
Chairman – Jerry Schivally
14. **Discussion and Possible Action Regarding Support of Rogers State University STEM@RSU Campaign**
Chairman – Jerry Schivally
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. **Directors Report**
Executive Director, Meggie Froman-Knight

Claremore Regional Airport Manager, Colby Linder
20. **Adjourn**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – March 26, 2025

Location: Claremore Regional Airport 19052 Rogers Post Rd. Claremore, OK 74019

Time: 3:00 p.m.