



# Notice and Agenda

Claremore Industrial & Economic Development Authority

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## Board of Trustees Regular Meeting

Date: April 21st, 2021 Time: 3:00 p.m.

Physical Location: Claremore City Hall – Council Chambers  
Address: 104 S Muskogee Ave., Claremore, OK 74017

Virtual Location: Zoom  
Meeting ID: 847 2501 8671

1. **Call to Order**  
*Chairman – Ryan Neely*
2. **Roll Call**  
*Chairman – Ryan Neely*
3. **Approval of March 24th, 2021 Regular Meeting Minutes**  
*Chairman – Ryan Neely*
4. **Discussion and Approval of CIEDA Financials**  
*Chairman – Ryan Neely*
  - a. CIEDA Management Report Ending March 31, 2021
5. **Discussion and Approval of Airport Financials**  
*Chairman – Ryan Neely*
  - a. Airport Management Report Ending March 31, 2021
6. **Review and Discussion of FY 2021 – 2022 Budget Adjustments**  
*Chairman - Ryan Neely*
7. **Motion and Vote to enter into Executive Session for the following purposes:**  
*Chairman - Ryan Neely*
  - a. *Conferring on matters pertaining to economic development for which public disclosure of the matters discussed would violate the confidentiality of the subject business as authorized by Okla. Stat. tit. 25, Section 307(C)(11).*

### Dates to Remember and Notes

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Next Regular Monthly Meeting – May 19, 2021

Location: Claremore City Hall, Council Chambers 104 S Muskogee Ave. Claremore, OK 74017 Time: 3:00 p.m.

**Notice and Agenda (Continued)**

**Board of Trustees Regular Meeting April 21st, 2021**

- 8. Motion and Vote to Acknowledge Return to Open Session**  
*Chairman – Ryan Neely*
- 9. Statement of Executive Session Minutes**  
*Chairman – Ryan Neely*
- 10. Directors Report**  
*Executive Director, Meggie Froman-Knight*
  - a. Workforce/Talent Development Presentation, *Caitlyn Ngare*
- 11. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**  
*Chairman – Ryan Neely*
- 12. Adjourn, Chairman – Ryan Neely**

**Dates to Remember and Notes**

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