



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 South Muskogee, Claremore, OK 74017

Date: September 16, 2020 **Time:** 3:00 p.m.

1. **Call to Order**
 Chairman – Ryan Neely

2. **Roll Call**
 Chairman – Ryan Neely

3. **Approval of August 19, 2020 Regular Meeting Minutes**
 Chairman – Ryan Neely

4. **Discussion and Approval of CIEDA Financials**
 Chairman – Ryan Neely
 - a. CIEDA Management Report Ending August 31, 2020
 - b. CIEDA Bank Statements Ending August 31, 2020
 - c. Credit Card Statement Ending August 12, 2020

5. **Discussion and Approval of Airport Financials**
 Chairman – Ryan Neely
 - a. Airport Management Report Ending August 31, 2020
 - b. Airport Bank Statements Ending August 31, 2020

6. **Directors Report**
 Executive Director - John Feary

7. **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

8. **Adjourn, Chairman – Ryan Neely**

Dates to Remember and Notes

Next Regular Monthly Meeting – October 21, 2020

Location: Claremore City Hall, 104 South Muskogee, Claremore, OK 74017 Time: 3:00 p.m.