



# Notice and Agenda

Claremore Industrial & Economic Development Authority

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## Board of Trustees Regular Meeting

**Location:** Claremore City Hall – Large Conference Room

**Address:** 104 South Muskogee, Claremore, OK 74017

**Date:** August 19, 2020                      **Time:** 3:00 p.m.

1.     **Call to Order**  
          *Chairman – Ryan Neely*
  
2.     **Roll Call**  
          *Chairman – Ryan Neely*
  
3.     **Approval of July 15, 2020 Regular Meeting Minutes**  
          *Chairman – Ryan Neely*
  
4.     **Discussion and Approval of CIEDA Financials**  
          *Chairman – Ryan Neely*
  - a. CIEDA Management Report Ending July 31, 2020
  - b. CIEDA Bank Statements July 31, 2020
  - c. Credit Card Statement Ending July 31, 2020
  
5.     **Discussion and Approval of Airport Financials**  
          *Chairman – Ryan Neely*
  - a. Airport Management Report Ending July 31, 2020
  - b. Airport Bank Statements July 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**

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### Dates to Remember and Notes

Next Regular Monthly Meeting – September 16, 2020

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