



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Date: March 23, 2023

Time: 3:00 p.m.

Location: North Block Common

Address: 115 N Missouri, Claremore, OK 74017

1. **Call to Order**
Chairman – Brian Green
2. **Roll Call**
Chairman – Brian Green
3. **Discussion and Approval of February 16, 2023, Regular Meeting Minutes**
Chairman – Brian Green
4. **Discussion and Possible Action with TPC Studios**
Chairman – Brian Green
5. **Discussion and Possible Action to Approve Tabled CIEDA Financials**
Chairman – Brian Green
6. **Discussion and Approval of CIEDA Financials**
Chairman – Brian Green
 - a. CIEDA Management Report Ending February 28, 2023
7. **Discussion and Possible Action to Approve Tabled Airport Financials**
Chairman – Brian Green
8. **Discussion and Approval of Airport Financials**
Chairman – Brian Green
 - a. Airport Management Report Ending February 28, 2023

Dates to Remember and Notes

Next Regular Monthly Meeting – April 20, 2023

Location: North Block Common 115 N Missouri Claremore, OK 74017

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting March 23, 2023

9. **Discussion and Possible Action Regarding the Acquisition and Related Installation Services of a QT Pod Model M4000 Self-Serve Fueling Terminal at the Claremore Regional Airport**
Chairman – Brian Green

10. **Directors Report**
Executive Director, Meggie Froman-Knight
 - a. **Claremore Regional Airport Update**
Airport Manager, Eric Winn

11. **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

12. **Adjourn**
Chairman – Brian Green

Dates to Remember and Notes

Next Regular Monthly Meeting – April 20, 2023

Location: North Block Common 115 N Missouri Claremore, OK 74017

Time: 3:00 p.m.

