

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY February 15, 2024, 3:00 pm  
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE  
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of January 18, 2024
3. Approval of January 2024 financials and Accounts Payable
4. Action to enter into Executive Session for the purpose of discussing the employment , hiring, appointment, promotion, demotion, discipline, resignation, termination and/or reduction in force pertaining to Debi Ward pursuant to Title 25 O.S. Section 307 (B)(1). Notation of exact time of entering into Executive Session.
5. Return from Executive Session. Notation of exact time or re-entrance to Regular Session, Call to Order/Roll Call.
6. Discussion consideration and possible action on items discussed in Executive Session held pursuant to Agenda 4.
7. Activity Report/Discussion Points/Action as Necessary – Deb
8. Special Projects Report – Cary Jester
9. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
10. Old Business -
11. Comments, Questions, Concerns and Interests of Trustees
12. Adjourn

*Debi Ward*

BY: *RS*  
COUNTY CLERK

2024 FEB 13 PM 3:34

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED