

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY March 19, 2026, 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**

ROGERS COUNTY CLERK  
MAR 18 '26 PM 1:17 *RS*

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of February 19, 2026
3. Approval of February 2026 financials and Accounts Payable
4. Approval of releasing ARPA funds for Cox installation of fiber optics in Summerlin Industrial Park for payment of \$65,000 to RCIDA
5. Discussion/Action to approve or reject offer for the purchase of Lot 7, Block 1 (2.77 ac) in Summerlin Industrial Park in Inola OK for \$65,000
6. Update from Shelley Cadamy on progress of feasibility study for the Oologah construction project
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*