

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY April 16, 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**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of March 19, 2026
3. Approval of March 2026 financials and Accounts Payable
4. 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 \$85,000
5. Discussion/Action to approve or reject donating \$1,125.00 for 15 graduation caps and gowns for those Catoosa students that have financial hardship.
6. Discussion/Action to approve or reject the Proposed FY 2026/27 Budget
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