

**AMENDED AGENDA**  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 21, 2017 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 November 16, 2017
3. Approval of September and November 2017 Financials and Accounts Payable
4. Discussion/Action to approve year – end performance bonus for regular employees
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
7. Comments, Questions, Concerns and Interests of Trustees
8. Adjourn

*Okie Ward*

BY: *Tom Stewart*  
COUNTY CLERK

17 DEC 19 PM 3:04

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED