

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 15, 2018 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 October 18, 2018, and Special meeting of October 24, 2018
3. Approval of October 2018 Financials and Accounts Payable
4. Approval of RCIDA's Regular scheduled meeting dates for 2019
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. Special Projects Report – Cary Jester
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Old Business -
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn

*Chickard*

BY: CR  
COUNTY CLERK

18 NOV 13 AM 10:31

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED