

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 20, 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 November 15, 2018
3. Approval of November 2018 Financials and Accounts Payable
4. Discussion/Action to approve yearend performance bonus for regular employees
5. Discussion and vote to endorse Tulsa Regional Chamber's "One Voice" Legislative agenda
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. Special Projects Report – Cary Jester
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Old Business -
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn