


**AMENDED**

AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 16, 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 July 19, 2018
3. Approval of July 2018 Financials and Accounts Payable
4. Consideration and Possible Action to hire Violet Kirkendall, CPA with Hood and Associates to perform RCIDA's annual audit for fiscal year ending June 30, 2018
5. Discussion only regarding the purchase of Oologah property
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

BY:   
COUNTY CLERK

18 AUG 14 PM 12:41

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED

