

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 21, 2019 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 January 17, 2019
3. Approval of January Financials and Accounts Payable
4. Discussion/Action of reappointment of Trustee Jerry Eason to the Board of Rogers County Industrial Development Authority. Current term to expire February 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

*Steve Savage*

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED  
19 FEB 19 PM 12:53  
BY *CR*  
COUNTY CLERK