

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 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 February 21, 2019
3. Approval of February Financials and Accounts Payable
4. Discussion/Approval of Black Fox Aero as a tenant into the Inola incubator at 670 Summerlin Dr, Units B & C per April Blackwell of Northeast Tech's recommendation
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

*Chli Ward*

BY *Chli Ward*  
COUNTY CLERK

19 MAR 19 PM 1:48

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED