

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 21, 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 May 17, 2018
3. Approval of May 2018 Financials and Accounts Payable
4. Discussion/approval to pay for Kellogg engineering soft costs of \$44,093.83 for N 166th E Ave street reconstruction in the Catoosa East Park Industrial Park
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

