

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY MARCH 20, 2025, 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 20, 2025 (cancelled), and Special Meeting of February 27, 2025
3. Approval of February 2025 financials and Accounts Payable
4. Discussion/Action to add Debi Ward to conduct business either on the phone or in person with BancFirst regarding RCIDA accounts
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 – Discussion/update on Cyber insurance policy
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn