

**NOTICE OF REGULAR MEETING OF THE TRUSTEES
OF THE PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Meeting Act (25 Oklahoma Statutes 2001 Section 311-11), notice is hereby given that the Trustees of the Pittsburg County Economic Development Authority, will hold a regular meeting as follows:

DATE: September 26, 2016
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

AGENDA

FILED

1. MEETING CALLED TO ORDER

2. ROLL CALL

Ross Selman
Kevin Smith
Gene Rogers

SEP 23 2016
TIME 8:25 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

3. APPROVAL OF AGENDA

4. FISCAL TRANSACTIONS

5. PUBLIC COMMENTS

6. ECONOMIC DEVELOPMENT BUSINESS:

- A. Approve/Disapprove Amendment No. 1 to Agreement between Pittsburg County (the "Owner") and the Atlas General Contractors (the "Construction Manager") for the Pittsburg County Emergency Management Project.
- B. Discussion and Possible Action on possible litigation between Pittsburg County Economic Development Authority and Simonton Windows

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Ross Selman
ROSS SELMAN, Chairman

Sandra Crenshaw