

**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: **October 17, 2016**

TIME: **10:30 A.M.**

PLACE: **COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
McALESTER, OKLAHOMA**

AGENDA

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL** **Ross Selman
Kevin Smith
Gene Rogers**
3. **APPROVE AGENDA**
4. **FISCAL TRANSACTIONS**
5. **PUBLIC COMMENTS**
6. **ECONOMIC DEVELOPMENT BUSINESS:**
 - A. Discussion and Possible Action regarding the construction of the Pittsburg County Emergency Operations Center
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT/RECESS**

FILED

OCT 14 2016

TIME 8:36 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ **DEPUTY**

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: *Ross Selman*
Ross Selman, Chairman