

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
NOVEMBER 28, 2011**

The Pittsburg County Economic Development Authority, met on November 28, 2011 at 10:30 A.M., Meeting was held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:15 A.M., November 22, 2011.

**1. MEETING CALLED TO ORDER BY SMITH.**

**2. ROLL CALL:**

Kevin Smith,	Trustee	Present
Gene Rogers,	Trustee	Present
Ronnie Young,	Trustee	Present

**3. APPROVE AGENDA:** Rogers made a motion to approve agenda, seconded by Young.

AYE: Ronnie Young  
Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** Smith stated bond payment in the amount of #230,082.18. Smith made a motion to approve; seconded by Young.

AYE: Ronnie Young  
Gene Rogers  
Kevin Smith

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NAY: None.

Motion Passed.

**5. PUBLIC HEARINGS:** None.

**6. ECONOMIC BUSINESS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Smith made a motion to adjourn; seconded by Rogers..

AYE: Ronnie Young  
Gene Rogers

NAY: None.

Motion Passed.