

**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: **NOVEMBER 21, 2011**

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

PLACE: **COUNTY COMMISSIONERS' CONFERENCE ROOM**
 PITTSBURG COUNTY COURTHOUSE
 115 EAST CARL ALBERT PARKWAY
 McALESTER, OKLAHOMA 74501

AGENDA

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **PUBLIC COMMENTS**
5. **ECONOMIC DEVELOPMENT BUSINESS:**
 - a. **Approve or Disapprove Requisition Certificate to Oklahoma Correctional Industries for the Pittsburg County Courthouse Project**
 - b. **Approve or Disapprove Requisition Certificate to EideBailly for the Pittsburg County Courthouse Project**
 - c. **Approve or Disapprove Requisition Certificate to H.C.S. and JOB for the Pittsburg County Courthouse Project**
 - d. **Approve or Disapprove 2012 Schedule of Meetings**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **ADJOURNMENT/RECESS**

FILED

NOV 18 2011
TIME 8:29 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith
 KEVIN SMITH, Chairman
 Sandra Crenshaw