

**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: TUESDAY, JANUARY 17, 2012
TIME: 10:30 A.M.
**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501**

FILED

JAN 13 2012
TIME 8:28 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **FISCAL TRANSACTIONS**
5. **PUBLIC COMMENTS**
6. **ECONOMIC DEVELOPMENT BUSINESS:**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT/RECESS**

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith
KEVIN SMITH, Chairman

by: Nandra Beenshaw