

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JANUARY 17, 2012**

The Pittsburg County Economic Development Authority, met on January 17, 2012 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 8:28 A.M., January 13, 2012.

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

<b>2. ROLL CALL:</b>	Kevin Smith,	Trustee	Present
	Gene Rogers,	Trustee	Present
	Ronnie Young,	Trustee	Present

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

AYE: Ronnie Young  
Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** Smith made a motion to make bond payment in the amount of \$180699.81; seconded by Young.

AYE: Ronnie Young  
Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

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**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Ronnie Young  
Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.