



# NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Economic Development Authority, Pittsburg County, will hold a regular meeting as follows

**FILED**

DEC 06 2024  
TIME 8:30  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
AAA PM  
BY \_\_\_\_\_ DEPUTY

DATE: December 9, 2024

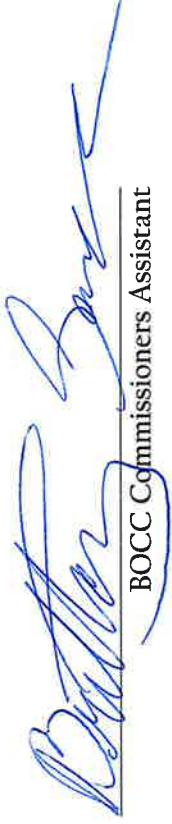
TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALISTER, OKLAHOMA

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE  
FOLLOWING LISTED ITEMS ON THE AGENDA\*\*\*

## AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:  
ROSS SELMAN - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
5. UNFINISHED BUSINESS  
None.
6. AGENDA ITEMS
  - A) Discussion, Consideration and Action to Approve the 2025 Schedule of Meetings
  - B) Discussion, Consideration and Action to Approve Contract Between Pittsburg County EDA and \_\_\_\_\_ for upcoming MMA event at the Southeast Expo Center
7. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Dutton", is written over a horizontal line.

BOCC Commissioners Assistant