

**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: MONDAY, DECEMBER 19, 2011**

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

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501**

**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

**FILED**

DEC 16 2011  
TIME 8:34 AM  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

BY: Kevin Smith  
KEVIN SMITH, Chairman  
Sandra Ovenshaw