

**NOTICE OF SPECIAL 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 Special meeting as follows:

**DATE:           OCTOBER 3, 2011**

**TIME:           10:30 A.M.**

**PLACE:         COUNTY COMMISSIONERS CONFERENCE ROOM  
                  115 E. CARL ALBERT PARKWAY  
                  McALESTER, OKLAHOMA**

**AGENDA**

- 1.     MEETING CALLED TO ORDER**
- 2.     ROLL CALL**
- 3.     APPROVE AGENDA**
- 4.     FISCAL TRANSACTIONS**
- 5.     PUBLIC HEARINGS**
- 6.     ECONOMIC DEVELOPMENT BUSINESS:**
  - a.    Approve or Disapprove Requisition Certificate to Signs by Jade for the Pittsburg County Courthouse Project**
  - b.    Approve or Disapprove Requisition Certificate to Mike James for the Pittsburg County Courthouse Project**
- 7.     UNFINISHED BUSINESS**
- 8.     NEW BUSINESS**
- 9.     ADJOURNMENT/RECESS**

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

**BY: \_\_\_\_\_  
                  KEVIN SMITH, Chairman**