

**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: NOVEMBER 28, 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:**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT/RECESS**

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

**BY: _____
 KEVIN SMITH, Chairman**