

**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:**           **March 19, 2012**

**TIME:**           **10:30 A.M.**

**PLACE:**       **COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA 74501**

**FILED**  
**MAR 16 2012**  
TIME 8:11 AM  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

**AGENDA**

1.    **MEETING CALLED TO ORDER**
2.    **ROLL CALL**
3.    **APPROVE AGENDA**
4.    **FISCAL TRANSACTIONS**
  - A.   **APPROVE BOND PAYMENT**
5.    **PUBLIC COMMENTS**
6.    **ECONOMIC DEVELOPMENT BUSINESS**
  - A.   **APPROVE OR DISAPPROVE "CORRECTED" REQUISITION  
CERTIFICATE TO SHERWIN WILLIAMS & MIKE JAMES FOR THE  
PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT**
  - B.   **APPROVE OR DISAPPROVE "CORRECTED" REQUISITION  
CERTIFICATE TO OKLAHOMA CORRECTIONAL INDUSTRIES  
FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION  
PROJECT**
7.    **UNFINISHED BUSINESS**
8.    **NEW BUSINESS**
9.    **ADJOURNMENT/RECESS**

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

BY: Gene Rogers  
**GENE ROGERS, Chairman**

By: Judy Cunningham