

**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: June 25, 2012

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
McALESTER, OKLAHOMA 74501

FILED

JUN 21 2012

TIME 8:06 AM
JANICE SARKIS, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURANCE GROUP AND INTENT TO PARTICIPATE IN ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURANCE GROUP (PROPERTY/LIABILITY)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Gene Rogers
Gene Rogers, Chairman

Judy Cunningham