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: **AUGUST 20, 2012**

FILED

AUG 17 2012
TIME 8:22 AM PM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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

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

AGENDA

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **FISCAL TRANSACTIONS**
   - **A. APPROVE AUGUST BOND PAYMENT**
5. **PUBLIC COMMENTS**
6. **ECONOMIC DEVELOPMENT BUSINESS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT/RECESS**

PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY

BY: Gene Rogers
GENE ROGERS, Chairman
Reg. Jeudey Cunningham