

**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:           SEPTEMBER 17, 2012**

**TIME:           10:30 A.M.**

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

**FILED**

SEP 14 2012  
TIME 8:35 AM  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
  - A. APPROVE SEPTEMBER BOND PAYMENT
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS
  - A. APPROVE OR DISAPPROVE REQUISITION CERTIFICATE TO MIKE JAMES 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: Gentry Cunningham*