

**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: OCTOBER 15, 2012

TIME: 10:30 A.M.

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

FILED

OCT 12 2012
TIME 8:19 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 OCTOBER BOND PAYMENT
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS
 - A. APPROVE OR DISAPPROVE REQUISITION CERTIFICATE TO BIZTEL COMMUNICATIONS AND PETERSON CONSTRUCTION FOR THE PITTSBURG COUNTY COURTHOUSE PROJECT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Gene Rogers
GENE ROGERS, Chairman

Judy Cunningham