

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
February 25, 2013**

The Pittsburg County Economic Development Authority, met in special session on February 25, 2013 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:26 A.M., February 21, 2013.

**1. MEETING CALLED TO ORDER BY CHAIRMAN YOUNG.**

**2. ROLL CALL:** Ronnie Young, Trustee Present  
Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda, seconded by Young.

AYE: Gene Rogers  
Kevin Smith  
Ronnie Young

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE FEBRUARY BOND PAYMENT:** Smith made a motion to approve the February bond payment; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ronnie Young

NAY: None.

Motion Passed.

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**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Smith made a motion to adjourn; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ronnie Young

NAY: None.

Motion Passed. Meeting Adjourned.