## 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:

April 15, 2013

TIME:

10:30 A.M.

PLACE:

COUNTY COMMISSIONERS' CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE

115 E. CARL ALBERT PARKWAY

MCALESTER, OK 74501

FILED

APR 1 2 2013

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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## **AGENDA**

- I. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. APPROVE AGENDA
- 4. FISCAL TRANSACTIONS
- A. Approve April Bond Payment
- 5. PUBLIC COMMENTS
- 6. ECONOMIC DEVELOPMENT BUSINESS:
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY

BY: <u>Novine Journ</u> RONNIE YOUNG, Chairma

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