

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
SEPTEMBER 15, 2014**

**The Pittsburg County Economic Development Authority, met in regular session on September 15, 2014 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 8:06 A.M., September 12, 2014.**

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

**2. ROLL CALL:** Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present  
Trent Myers, Trustee Present

**3. APPROVAL OF AGENDA:** Rogers made a motion to approve agenda; seconded by Myers.

AYE: Gene Rogers  
Kevin Smith  
Trent Myers

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE SEPTEMBER BOND PAYMENT:** Myers made a motion to pay the September bond payment in the amount of \$90,445.37; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Trent Myers

NAY: None.

Motion Passed.

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**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSSIN AND POSSIBEL ACTION REGARDING POSSIBLE SECURITY UPGRADES TO THE PITTSBURG COUNTY COURTHOUSE:** No action taken.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Gene Rogers  
Kevin Smith  
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.