

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 20, 2014  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**FILED**  
OCT 17 2014  
TIME 8:29 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ 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. Resolution to Advertise for Bid Item #1 – Security Camera System; Bid Item #2 – Proximity Card Readers; Bid Item #3 – Door Controls to be purchased with funds for the Pittsburg County Courthouse Renovation Project
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY:   
KEVIN SMITH, Chairman