

**NOTICE OF SPECIAL 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:** December 1, 2014

**TIME:** 10:30 A.M.

**PLACE:** COUNTY COMMISSIONERS CONFERENCE ROOM  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

**FILED**

NOV 25 2014

9:13

AM  
PM

TIME  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS
  - A. Award Bid for Security Upgrades the Pittsburg County Courthouse, to be purchased with Pittsburg County Courthouse Renovation funds
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

BY: Kevin Smith

KEVIN SMITH, Chairman

By: Tiffany Decker