

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: December 15, 2014

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
 - A. Approve December Bond Payment
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Accept/Reject Bids for Security Upgrades for the Pittsburg County Courthouse Renovation Project
 - B. Approve/Disapprove 2015 Schedule of Meetings
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Kevin Smith
KEVIN SMITH, Chairman

By: Jeff Langley

FILED

DEC 12 2014

8:02

TIME

HOPE TRAWWELL, COUNTY CLERK
PITTSBURG COUNTY

BY

DEPUTY

AM
PM