

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
FEBRUARY 25, 2015**

The Pittsburg County Economic Development Authority, met in special session on February 25, 2015 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 8:50 A.M., February 23, 2015.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:

Kevin Smith,	Trustee	Present
Gene Rogers,	Trustee	Present
Ross Selman,	Trustee	Absent

3. APPROVE AGENDA: Smith made a motion to approve agenda, seconded by Rogers.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

A. APPROVE FEBRUARY BOND PAYMENT: Smith made a motion to approve the February bond Payment; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

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AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.