

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 16, 2015**

**The Pittsburg County Economic Development Authority, met in regular session on March 16, 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 8:54 A.M., March 13, 2015.**

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

**2. ROLL CALL:** Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present  
Ross Selman, Trustee Present

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda with the correction of item 4A to read March Bond Payment; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE MARCH BOND PAYMENT:** Rogers made a motion to pay the March bond payment in the amount of \$88,712.69; seconded by Smith.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

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**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Rogers made a motion to adjourn; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.