

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
MAY 4, 2015**

The Pittsburg County Economic Development Authority, met in special session on May 4, 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 10:27 A.M., April 30, 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. APPROVE AGENDA: Smith made a motion to approve agenda, seconded by Selman.

AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE/DISAPPROVE CHANGE ORDER NO. 1 FOR THE PITTSBURG COUNTY COURTHOUSE SECURITY UPGRADES: Smith explained the change order. Smith made a motion to award the change order; seconded by Rogers.

AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: Kevin Enloe stated that he has spoken with the City Manager for the City of McAlester and that Enloe suggests to the board to make an offer on the FAA building. Hope Trammell stated that before an offer is made it should be appraised.

Joe Breeden stated that the security upgrades is going well, however with the flooding it is a little behind schedule.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.