

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MAY 18, 2015**

The Pittsburg County Economic Development Authority, met in regular session on May 18, 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., May 15, 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; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

A. APPROVE MAY BOND PAYMENT: Smith made a motion to approve the May bond payment in the amount of \$88,712.69; seconded by Rogers.

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: Smith stated that they have received a change order for the Courthouse Security Upgrades to a door to the access control system in the amount of \$1997.00. Smith made a motion to approve the change order; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

8. NEW BUSINESS: Kevin Enloe updated the board on the appraisal for the building located at the airport.

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.