

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: June 22, 2015

TIME: 10:30 A.M.

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

**FILED**

JUN 19 2015

TIME 8:00  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
  - A. Approve June Bond Payment
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Consideration and Action upon motion authorizing the defeasance of all remaining bonds outstanding issued for the purpose of financing Jail, Courthouse and Animal Shelter facilities, denominated Series 2007 A & B Bonds.
  - B. Discussion regarding the Construction of an Emergency Management Center.
  - C. Approve/Disapprove Requisition Certificate 15-001 to Digi Security Systems for security upgrades to the Pittsburg County Courthouse Renovation Project.
  - D. Approve/Disapprove Intent to Participate in ACCO-SIG and select payment option; Approve/Disapprove Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY: Gene Rogers By: Johnny Walker  
GENE ROGERS, Chairman