

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JULY 20, 2015**

The Pittsburg County Economic Development Authority, met in regular session on July 20, 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 2:45 P.M., July 16, 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 JULY BOND PAYMENT: Smith made a motion to approve the July bond payment; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. FINALIZATION OF DEFEASANCE OF SALES TAX REVENUE BONDS AS APPROVED ON JUNE 22, 2015: Brent Clark explained the defeasance in the amount of \$5,853,629.18. Smith made a motion to approve the finalization of the defeasance of the bonds; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. DISCUSSION REGARDING THE CONSTRUCTION OF AN EMERGENCY MANAGEMENT CENTER: Smith asked Enloe is he has been able to obtain the numbers for the building project. Kevin Enloe stated that he not completed the estimates yet.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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.