

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
JULY 22, 2015**

The Pittsburg County Economic Development Authority, met in special session on July 22, 2015 at 11:00 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 10:58 A.M., July 20, 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:

A. APPROVE DEFEASANCE PAYMENT ON SALES TAX BONDS: Smith made a motion to approve the defeasance payment on the sales tax bonds; seconded by Rogers.

AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

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.