

**NOTICE OF SPECIAL 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 special meeting as follows:

DATE: November 23, 2015
TIME: 10:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED

NOV 19 2015
TIME 10:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Approve/Disapprove Acceptance letters authorizing Ralph Osborn, C.P.A. to conduct the Fiscal Year 2013-2014 and Fiscal Year 2014-2015
 - B. Discussion and Possible Action regarding Memorandum of Understanding between the Pittsburg County Economic Development Authority and J. Brent Clark, P.C. as general counsel to the E.D.A. for Calendar Year 2016
 - C. Select Vendor for installation of French drain at the O.S.U. Extension Center
 - D. Approve/Disapprove 2016 Schedule of Meetings
 - E. Discussion regarding the construction of the Pittsburg County Emergency Operations Center
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Gene Rogers
GENE ROGERS, Chairman
by: Sandra Brunschaw