

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: December 14, 2015
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED

DEC 10 2015

TIME 9:25 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 Amended 2016 Schedule of Meetings
 - B. Discussion and Possible Action to Approve/Disapprove Audits for Fiscal Years 2013 and 2014, as presented by Ralph Osborn and/or Amy Hale
 - C. Discussion regarding any questions or concerns as related to the construction of the Pittsburg County Emergency Operations Center
7. UNFINISHED BUSINESS
8. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Gene Rogers
GENE ROGERS, Chairman

by Sandra Bronshaw