

**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: December 21, 2015  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Discussion on hiring Brent Clark, P.C. as counsel for the Pittsburg County Economic Development Authority.
  - B. Update on planning stage of the Pittsburg County Economic Development Authority.
7. UNFINISHED BUSINESS
8. ADJOURNMENT/RECESS

**FILED**  
DEC 18 2015  
TIME 8:35 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

BY: Gene Rogers  
GENE ROGERS, Chairman  
Nandra Crenshaw