

**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 28, 2015
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED

DEC 22 2015
TIME 10:24 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 Memorandum of Understanding between the Pittsburg County Economic Development Authority and J. Brent Clark, P.C. as counsel for the E.D.A.
 - B. Approve/Disapprove "Corrected" Quit Claim Deed between the Pittsburg County Economic Development Authority and the City of McAlester
 - C. Questions or comments regarding 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: Nandra Brenshaw