

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JANUARY 25, 2016**

The Pittsburg County Economic Development Authority, met in regular session on January 25, 2016 at 10:30 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 8:14 A.M., January 22, 2016.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL: Kevin Smith, Trustee Present
Gene Rogers, Trustee Present
Ross Selman, Trustee Present

3. APPROVAL OF AGENDA: Rogers made a motion to approve agenda; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY OPERATIONS CENTER: Kevin Enloe stated that Brent Clark with AIP would like to set a meeting with him for Thursday concerning the exterior façade and that should have the preliminary costs estimates at that time.

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7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

9. ADJOURNMENT/RECESS: Selman made a motion to adjourn; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.