

**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: February 16, 2016

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 Ross Selman  
Kevin Smith  
Gene Rogers
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Discussion and Possible Action on the Construction of the Pittsburg County Emergency Management Center.
  - B. Architects in Partnership (AIP) and Atlas General Contractors to address the Trustees regarding the building plans for the Pittsburg County Emergency Management Center
  - C. Possible Action regarding the building plans of the Pittsburg County Emergency Management Center
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**FILED**  
FEB 12 2016  
TIME 8:45 <sup>AM</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY: Ross Selman  
ROSS SELMAN, Chairman

by Andrea Brexshaw