

**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 22, 2016

**TIME:** 10:30 A.M.

**PLACE:** COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

**FILED**

FEB 19 2016  
TIME 8:53  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**                      Ross Selman  
   Kevin Smith  
   Gene Rogers
- 3. APPROVE AGENDA**
- 4. FISCAL TRANSACTIONS**
- 5. PUBLIC COMMENTS**
- 6. ECONOMIC DEVELOPMENT BUSINESS:**
  - A. Discussion and Possible Action regarding the construction of the Pittsburg County Emergency Operations 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**

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

**BY:** Ross Selman *Ross Selman*  
Ross Selman, Chairman