

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 28, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on March 28, 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 8:30 A.M., March 24, 2016.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.**

**2. ROLL CALL:**

Ross Selman, Trustee	Present
Kevin Smith, Trustee	Present
Gene Rogers, Trustee	Present

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSS REPORT OF SUBSURFACE EXPLORATION, FOUNDATION AND PAVEMENT RECOMMENDATIONS FROM BURGESS ENGINEERING AND TESTING, INC. FOR THE EMERGENCY MANAGEMENT CENTER:** Kevin Enloe presented the report. Smith explained the report stating what would need to be added before the build could be erected. Enloe stated that AIP has received the survey report from Jerry Perry.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE  
CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY**

**MANAGEMENT CENTER:** Kevin Enloe stated that AIP should be getting back to the board within the next two weeks with the estimated costs of the project. Enloe explained that they are working on the engineering changes. Enloe stated that he will be meeting with the state emergency management this week for the items that they will want put in place in the building and that it would be covered by a grant. Enloe also stated that he will need to have a ground breaking date set to meet requirements for next year's funding. Selman stated that the Choctaw Nation did not approve the funding for the storm sirens for the rural communities that he had requested. Enloe explained other possible options for funding for additional storm sirens.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.