

**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: May 23, 2016

TIME: 10:30 A.M.

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

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
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

FILED

MAY 20 2016

TIME 8:40
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Ross Selman By Tiffany Walker
Ross Selman, Chairman