

**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: June 20, 2016
TIME: 10:30 A.M.
**PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
McALESTER, OKLAHOMA**

FILED

JUN 17 2016
TIME 8:15 **AM**
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.** Resolution 16-255 to Execute Agreement Establishing Association of County Commissioners of Oklahoma Self-Insurance Group and Intent to Participate in ACCO-SIG – Economic Development Authority
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT/RECESS**

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Ross Selman By: Tiffany Weber
Ross Selman, Chairman