

**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: August 8, 2016

TIME: 10:30 A.M.

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

FILED

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. Approve/Disapprove payment to Architects In Partnership (AIP) in the amount of \$161,784.46 for Schematic Design (100%), Design Development (100%), Construction Documents (98%) and reimbursables for the Pittsburg County Emergency Management Center Project

B. Approve/Disapprove Authorization to Advertise for Bids for the Construction Of the Pittsburg County Emergency Management Center

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT/RECESS

AUG 05 2016
TIME 8:11 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

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