

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 29, 2016
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Ross Selman
Kevin Smith
Gene Rogers
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Verbally Approve/Disapprove Addendum #1 to the Pittsburg County Emergency Management Center Construction Bid
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

FILED
AUG 26 2016
TIME 8:23 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Ross Selman
ROSS SELMAN, Chairman

Sandra Crowshaw