

**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: September 12, 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. Discussion and Possible Action on recommendations from Atlas General Contractors, Construction Manager, for the Pittsburg County Emergency Management Center Project.
 - B. Award/Reject bids for the Construction of the Pittsburg County Emergency Management Center.
 - C. Discussion and Possible Action on proceeding with action against Simonton Windows, Inc.
 - D. Discussion and Possible Action on the Pittsburg County Health Department.
 - E. Update regarding Arbitrage Rebate Calculations.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

FILED
SEP 09 2016
TIME 8:18 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Ross Selman
ROSS SELMAN, Chairman
Sandra Crenshaw