

**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: February 13, 2017
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
Kevin Smith
Ross Selman
Gene Rogers
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
 - A. Approve Claims for Payment
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Approve/Disapprove Payment Application No. 4 to Atlas General Contractors in the amount of \$262,932.00 for the Pittsburg County Emergency Management Center Project.
 - B. Discussion and Possible Action regarding the Construction of the Pittsburg County Emergency Management Center
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

FILED

FEB 10 2017
TIME 8:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Kevin Smith by Sandra Krenshaw
KEVIN SMITH, Chairman