

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 27, 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

5. PUBLIC COMMENTS

6. ECONOMIC DEVELOPMENT BUSINESS:

A. 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 24 2017

TIME

9:15

AM
PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: *Kevin Smith*
KEVIN SMITH, Chairman

Cy: Sandra Crenshaw