

**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: April 24, 2017
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED
APR 21 2017
TIME 8:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Kevin Smith - Chairman
Ross Selman - Member
Monroe Lemons - Interim Member
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Approve/Disapprove Invoice #3 submitted by Architects in Partnership for the Pittsburg County Emergency Management Center Project
 - B. Approve/Disapprove Change Order submitted by GFAC Engineering for construction materials observation and testing for the Pittsburg County Emergency Management Center Project.
 - C. Discussion and Possible Action regarding the Construction of the Pittsburg County Emergency Management Center
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith
KEVIN SMITH, Chairman
Sandra Crenshaw