

**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:** January 23, 2017

**TIME:** 10:30 A.M.

**PLACE:** COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

**FILED**

JAN 20 2017

TIME 8:53 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL Kevin Smith  
Ross Selman  
Gene Rogers
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Approve/Disapprove Payment Application No. 3 to Atlas General Contractors for the Emergency Management Center Project.
  - B. Approve/Disapprove Change Order No. 1 for the Emergency Management Center Project.
  - C. Discussion and Possible Action Regarding the Pittsburg County Emergency Management Project.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

BY: Kevin Smith By: Tiffany K. [Signature]  
Kevin Smith, Chairman