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 6, 2017**

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

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

FILED
FEB 0 3 2017
TIME 8:45 AM PM
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. Accept and Review Reports of MCC Programs, as provided by Floyd Law Firm, P.C., for Calendar Year 2016
   B. Accept and Approve for Payment Invoice #2 to Architects in Partnership, in the amount of $26,657.02
   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 By: Tiffany Acker
Kevin Smith, Chairman