

**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 3, 2017

TIME: 10:30 A.M.

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

FILED

MAR 31 2017

8:43

AM

TIME

FILED

BY

FRANK WELLS, COUNTY CLERK

PITTSBURG COUNTY

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 Change Order No. 02 for the Emergency Management Center Project.
B. 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: Vivian J. [Signature]
Kevin Smith, Chairman