

**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: May 1, 2017
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED
APR 28 2017
TIME 8:28 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. Open and take action for Bid #35 for all equipment, materials, training, programming, testing and labor to install one complete and functional VOIP capable telephone system, televisions, public address speakers, switches, firewalls, wireless access points, video conferencing, wireless cellular repeater/boosters and the design and installation of the fixed wiring distribution system for data and telephone cabling as well as cabling for cable TV, wireless access points, video conferencing system and overhead speakers.
 - B. Discussion and Possible Action regarding the Construction of the Pittsburg County Emergency Management Center
7. UNFINISHED BUSINESS
8. ADJOURNMENT/RECESS

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith By: Jefany Wheeler
KEVIN SMITH, Chairman