

**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: August 21, 2017

TIME: 10:30 A.M.

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

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Kevin Smith
Ross Selman
Monroe Lemons
3. APPROVE AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
A. Discussion and Possible Action Regarding the Pittsburg County Emergency Management Project.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

FILED

AUG 18 2017

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith By Tiffany Dale
Kevin Smith, Chairman