

**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: **October 2, 2017**
TIME: **10:30 A.M.**
PLACE: **COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA**

FILED

AGENDA

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL** **Kevin Smith
Ross Selman
Charlie Rogers**
- 3. APPROVE AGENDA**
- 4. FISCAL TRANSACTIONS**
- 5. PUBLIC COMMENTS**
- 6. ECONOMIC DEVELOPMENT BUSINESS:**
 - A.** Approve/Disapprove Payment Application No. 11
 - B.** Approve/Disapprove Change Order No. 05 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**

SEP 29 2017
TIME 8:25 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

BY: Kevin Smith _____
Kevin Smith, Chairman