

**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 3111-11), notice is hereby given that the Trustees of the Pittsburg County Economic Development Authority, will hold a regular meeting as follows:

**DATE:**      **October 16, 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  
Charlie Rogers**
- 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**

**PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY**

**BY:**  **Kevin Smith, Chairman**

**FILED**

**OCT 13 2017**

TIME 8:31   
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY