

**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: December 11, 2017

TIME: 10:30 A.M.

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

FILED

DEC 08 2017

TIME 8:41 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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*
Kevin Smith, Chairman