

**NOTICE OF SPECIAL 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 special meeting as follows:

DATE: October 22, 2018
TIME: 8:45 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED

OCT 18 2018

TIME 8:40 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Ross Selman - Chairman
Charlie Rogers - Member
Kevin Smith - Member
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Award Vendor to add additional electrical services to the secondary building at the Pittsburg County Emergency Management Center
7. UNFINISHED BUSINESS
8. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Ross Selman
ROSS SELMAN, Chairman

Sandra Crenshaw