

ECONOMIC DEVELOPMENT AUTHORITY
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 6, 2019


TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOMBY
PITTSBURG COUNTY COURTHOUSE, ROOM 100B
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JAN 03 2020
TIME 8:19 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ROLL CALL:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. RECOGNITION OF GUESTS/PUBLIC COMMENTS
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
6. UNFINISHED BUSINESS
7. AGENDA ITEMS
 - a. Election of Chairman and Vice-Chairman for Calendar Year 2020
8. NEW BUSINESS
9. RECESS/ADJOURNMENT



KEVIN SMITH, Chairman
