## ECONOMIC DEVELOPMENT AUTHORITY PITTSBURG COUNTY, OKLAHOMA

FILED

DATE:

JULY 6, 2020

TIME:

10:30 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE, ROOM 100B

115 EAST CARL ALBERT PARKWAY

MCALESTER, OKLAHOMA

JUL 0 2 2020
TIME 8:50
HOPE TRAVMELL, COUNTY CLERK
PITTSBURG COUNTY
BY 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
- 8. NEW BUSINESS
- 9. RECESS/ADJOURNMENT

Charlie Rogers
CHARLIEROGERS, Chairman