## ECONOMIC DEVELOPMENT AUTHORITY PITTSBURG COUNTY, OKLAHOMA

\*\*\*SPECIAL MEETING\*\*\*

DATE:

AUGUST 16, 2021

TIME:

10:30 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM PITTSBURG COUNTY COURTHOUSE, ROOM 100B

115 EAST CARL ALBERT PARKWAY

MCALESTER, OKLAHOMA

AUG 12 2021

TIME

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:

**ROSS SELMAN** 

**CHAIRMAN** 

**KEVIN SMITH** 

VICE-CHAIRMAN

CHARLIE ROGERS -

**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. Discussion and Possible Action on creating EDA accounts for the Pittsburg County Expo Center
  - b. Approve/Disapprove Transfer creating EDA accounts for the Pittsburg County Expo Center
- 8. RECESS/ADJOURNMENT

ROSS SELMAN, Chairman