

ECONOMIC DEVELOPMENT AUTHORITY  
PITTSBURG COUNTY, OKLAHOMA

\*\*SPECIAL MEETING AGENDA\*\*

**FILED**

DATE: AUGUST 22, 2022

TIME: 10:00 A.M.

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

AUG 18 2022  
TIME 9:46 AM  
HOPE TRAMMELL, 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
  - A. Approve/Disapprove Lease Agreement between Pittsburg County Economic Development Authority and the OSU Center for Health Sciences for Fiscal Year 2022-2023
8. RECESS/ADJOURNMENT

  
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KEVIN SMITH, Chairman  
