

ECONOMIC DEVELOPMENT AUTHORITY
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING AGENDA

DATE: JANUARY 3, 2023
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE, ROOM 100B
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

DEC 29 2022
TIME 9:58 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY *[Signature]* 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. Appoint Chairman and Vice-Chairman for Calendar Year 2023
8. RECESS/ADJOURNMENT

Kevin Smith

KEVIN SMITH, Chairman
Sy: Sandra Crushaw