



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Economic Development Authority, Pittsburg County, will hold a regular meeting as follows

FILED

MAR 21 2025

TIME 8:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 24, 2025
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from March 17, 2025
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
6. UNFINISHED BUSINESS
None.
7. AGENDA ITEMS
None.
8. NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER
MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN
PRIOR TO THE POSTING OF THIS AGENDA

9. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Chris [unclear]", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MARCH 24, 2025**

The Pittsburg County Economic Development Authority, met in regular session on March 24, 2025 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:38 A.M., March 21, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:	Charlie Rogers,	Trustee	Present
	Ross Selman,	Trustee	Present
	Mike Haynes,	Trustee	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve agenda; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM MARCH 17, 2025: The minutes from the previous meeting, March 17, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS: Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS: None.

8. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITHRESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Selman stated that Cloney has resigned. Selman suggested that District 3 employee Casidhe Morgan help with the promotions for the expo. Rogers stated that he would like to see more promotions being done for the events being held. Rogers asked about the expo pricing. Sandra Crenshaw stated that she is working on operations policies for the expo and that includes the concession stand. Crenshaw suggested that the board should review the current pricing and also that to review the concession pricing every six months to determine if changes are needed. Selman stated that some of the promoters have suggested lowering the concession pricing as it would keep visitors there longer during events. Selman stated that some areas of the property need to be leveled out for better use. Rogers asked if the City is still wanting the east 10 acres. Selman stated that the issue would need to be negotiated after the division is complete if the authority choses to do so. Crenshaw stated that she is also working on a report format so that Shannon gave report the commissioners every month. Haynes asked who Morgan would report to. Selman stated that she will work with Sandra.

9. RECESS OR ADJOURNMENT: Rogers made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 03/24/2025 to 03/24/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
----	-------------	-------------	---------	--------

Econ Dev Trust

7603-4-0500-2005

008244	000405	CARGILL, BAILEY	CONTRACT LABOR	\$ 90.00
008245	000406	EVANS, GAIL	CONTRACT LABOR	\$ 70.00
008246	000407	REDWAY, SHANNON	CONTRACT LABOR	\$ 70.00
008249	000408	FIFTH QUARTER PRINTING AND EMBR	BANNERS	\$ 148.00
008275	000409	ACC BUSINESS	MONTHLY INTERNET SE	\$ 613.64

Total: \$ 991.64

Grand Total: \$ 991.64