



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

MAY 12 2025
TIME 8:16 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: May 12, 2025

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, 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 May 5, 2025

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

6. UNFINISHED BUSINESS

None.

7. AGENDA ITEMS

A) Discussion, Consideration and Action to Approve Contract Between Pittsburg County Economic Development Authority and River City Promotions for upcoming MMA event at the Southeast Expo Center

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


BOCC Commissioners Assistant

ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MAY 12, 2025

The Pittsburg County Economic Development Authority, met in regular session on May 12, 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 8:16 A.M., May 9, 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 MAY 5, 2025: The minutes from the previous meeting, May 5, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

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A. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE CONTRACT BETWEEN PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND RIVER CITY PROMOTIONS FOR UPCOMING MMA EVENT AT THE SOUTHEAST EXPO CENTER: Rogers explained the contract stating that the event will be July 12th. Rogers made a motion to approve the contract; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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: None.

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 05/12/2025 to 05/12/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&o

006693	000458	KC FARM MACHINERY INC.	PARTS & SHOP SUPPLIE	\$ 300.00
008904	000459	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 284.52
008905	000460	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 39.08
008907	000461	UNIFIRST CORP.	MAT MAINTENANCE	\$ 89.72
008909	000462	LOWES	PARTS & SHOP SUPPLIE	\$ 214.64
008911	000463	H20 DEPOT	WATER & COOLER RENT	\$ 18.40
008914	000464	KC FARM MACHINERY INC.	PARTS & SHOP SUPPLIE	\$ 294.80
008915	000465	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 918.23
009359	000466	DISCOUNT STEEL	STEEL PLATE	\$ 20.00
009653	000467	LOWES	ELECTRICAL SUPPLIES	\$ 662.07
009867	000468	CITY OF MCALESTER	MONTHLY SERVICE	\$ 234.45
009882	000469	AT&T MOBILITY	MONTHLY SERVICE	\$ 183.65
009927	000470	MOORE, DEBBIE	SECURITY DEPOSIT RET	\$ 50.00
009928	000471	RUSHING, BERNETTA	SECURITY DEPOSIT RET	\$ 50.00
009929	000472	SHOWALTER, ADAMANEE	SECURITY DEPOSIT RET	\$ 50.00
009930	000473	LEDBETTER, MACAYLA	SECURITY DEPOSIT RET	\$ 50.00
009938	000474	BAILEY, FAITH	SECURITY DEPOSIT RET	\$ 300.00
010050	000475	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
Total:				\$ 3,889.56

Grand Total: \$ 3,889.56

COOPERATION AGREEMENT

This is a cooperation agreement outline between the Pittsburg County Economic Development Authority, acting on behalf of the Southeast Expo Center (Host) and River City Promotions, LLC (Promoter), for a Mixed Martial Arts Event, at the Southeast Expo Center. The event is scheduled to take place on July 12, 2025. A setup charge of \$10,000 is being paid by the Host, to the Promoter, 8 weeks before the event. River City Promotions is responsible for all State of Oklahoma sanctioning requirements and licensing, in accordance with State Law, outlined in Title 92 of the Oklahoma State Athletic Commission statutes. The Oklahoma State Athletic Commission will oversee the Mixed Martial Arts Event. Requirements met by River City Promotions, LLC are, but not limited to:

- Event license for July 12, 2025
- Promoters license (Bonded & Insured)
- Matchmakers license
- Master of Ceremonies/MC & Disc Jockey/DJ license
- Approved competition cage
- Crowd control panels, surrounding the cage
- Licensed cut-man
- Health insurance for participants
- \$1,000,000 liability insurance for the venue
- Ringside physicians
- 3 judges
- 1 referee
- Supervisor & Timekeeper
- State inspectors for the locker rooms and corners

Additional Services and Responsibilities of River City Promotions, LLC:

- Travel and lodging for officials, participants, and their coaches
- Disc Jockey/DJ and Master of Ceremonies/MC aka, announcer
- 2 camera cage film crew with a live stream
- All advertising graphics for social media
- Corner cushion advertising space, for sponsors
- A public weigh-in, produced and streamed, on Friday, July 11, 2025 at 7 pm (Location to tbd by Host)
- Ring Card girls
- All RCF Staff will have clearly, identifiable credentials

The Host will be responsible for arranging for County Services, such as the Sheriff's Department, to provide security and an ambulance on stand-by, on location, for the duration of the event.

The Host will organize the Box Office and supply a detailed, final gate ticket sales report by the event's conclusion. At that time, a 5% gross gate intake is owed to the Oklahoma State Athletic Commission. The remainder of the gate will be divided in a 50/50 split between the Host and Promoter. Due to a previous outsourcing contract, the concession profits are 100% to the Host.

This agreement is approved this 12th day of May, 2025.

COOPERATION AGREEMENT

PITTSBURG COUNTY
ECONOMIC DEVELOPMENT AUTHORITY


Ross Selman, Chairman - Vice


Charlie Rogers, Chairman


Mike Haynes, Member


Ty Pilgrim
River City Promotions, LLC

ATTESTED BY:




Hope Trammell, Secretary, E.D.A.