



# 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 30 2025  
TIME 8:19 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: June 02, 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 May 27, 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

  
BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JUNE 2, 2025**

The Pittsburg County Economic Development Authority, met in regular session on June 2, 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 8:19 A.M., May 30, 2025.

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

<b>2. ROLL CALL:</b>	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 Haynes.

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING FROM MAY 27, 2025:** The minutes from the previous meeting, May 27, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

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 Haynes.

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 WITH RESPECT 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 Selman.

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 06/02/2025 to 06/02/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

010448	000492	POPCO LLC	CONCESSION SUPPLIES	\$ 458.90
010534	000493	ATWOODS	BATTERY ETC	\$ 252.36
Total:				\$ 711.26

Grand Total:	<u>\$ 711.26</u>
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