



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

DATE: August 18, 2025

TIME: 10:30 A.M.

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

AUG 15 2025
TIME 8:28 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***

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 August 11, 2025
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS ACKNOWLEDGMENT
 - A. To Acknowledge all Claims and Fiscal Transactions issued by the Economic Development Authority and approved by the Board of County Commissioners
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
AUGUST 18, 2025

The Pittsburgh County Economic Development Authority, met in regular session on August 18, 2025 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburgh County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:23 A.M., August 15, 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: Rogers 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 AUGUST 11, 2025: The minutes from the previous meeting, August 11, 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:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AAUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Rogers 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 WITHRESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Haynes asked about the metal detectors being used at the Oktober Fest. The board discussed options for security.

9. RECESS OR ADJOURNNMENT: 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 : 2025-2026

Date Range: 08/18/2025 to 08/18/2025

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

Econ Dev Trust

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

001016	000073	WAV 11	INTERNET INSTALLATION	\$ 1,292.00
001455	000074	ANGEL'S DINER	VENDOR SERVICES	\$ 1,962.00
000056	000075	BANK OF AMERICA	SHelf	\$ 234.21
000396	000076	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 54.63
000397	000077	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 56.94
000400	000078	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 179.60

Total: \$ 3,779.38

Grand Total: \$ 3,779.38