



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

DATE: September 15, 2025

TIME: 10:30 A.M.

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

FILED

SEP 12 2025

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY M. Bedford 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 September 8, 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

A. Discussion, Consideration and Take Action to Approve the Cooperative Agreement between the Pittsburg County EDA and River City Fights for the November 1, 2025 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

Nelly Sweet
BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
SEPTEMBER 15, 2025**

The Pittsburg County Economic Development Authority, met in regular session on September 8, 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 8:30 A.M., September 12, 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 SEPTEMBER 8, 2025: The minutes from the previous meeting, September 8, 2025 regular meeting were read. Selman 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 TRANSACTIONS ISSUED BY THE ECONOMIC DEVELOPMENT AUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: 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:

A. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN THE PITTSSBURG COUNTY EDA AND RIVER CITY FIGHTS FOR THE NOVEMBER 1, 2025 EVENT AT THE SOUTHEAST EXPO CENTER: Rogers explained the contract for the November 1st fight. Rogers stated that Aaron's is donating monitors to be place around the event to play the event or to play a possible football game that is happening at the same time as the fights. Rogers made a motion to approve the agreement; 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 Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 09/15/2025 to 09/15/2025

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001169	000117	H2O DEPOT	WATER & COOLER RENT	\$ 36.90
001175	000118	COMDATA	FUEL	\$ 416.94
001959	000119	BEN E. KEITH OKLAHOMA	CONCESSION SUPPLIES	\$ 933.06
002247	000120	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 407.02
002261	000121	BARNES, KEITH	CONTRACT LABOR	\$ 25.00
002316	000122	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 830.65
002344	000123	DISCOUNT STEEL	WELDING SUPPLIES	\$ 329.34
002352	000124	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00

Total: \$ 3,108.91

Grand Total: \$ 3,108.91