

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 17, 2026**

The Pittsburg County Economic Development Authority, met in regular session on February 17, 2026 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 8:45 A.M., February 13, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

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

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM FEBRUARY 9, 2026: The minutes from the previous meeting, February 9, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

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 POSTING OF THIS AGENDA: Rogers stated that on the MMA fight we lost \$4,900.00 compared to the previous fight. Rogers explained with the up front cost of \$10,000.00 and the percentage of Misty selling the VIP tables 15% for the top tables and 10% for the bottom tables. Rogers stated that River city would like to change the contract for the next fight from \$10,000.00 up front and a 50/50 split to a 40/60 split with no upfront cost. This fight we made \$24,000.00 and the previous fight we made \$29,000.00. Rogers suggested lowering the cost of the VIP tables upstairs for the next fight on August 1st and that they may have it be boxing not MMA. Haynes suggested also bidding out the alcohol concessions for events at the expo for 6 months or a year.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 02/17/2026 to 02/17/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

006894	000386	BEMAC SUPPLY	TOILET REPAIR	\$ 191.91
006913	000387	BEMAC SUPPLY	EAR PLUGS	\$ 199.00
006928	000388	CITY OF MCALESTER	MONTHLY SERVICE	\$ 230.32
006933	000389	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
006989	000390	WOOD, JUSTIN	CONTRACT LABOR	\$ 520.00
006990	000391	ODELL, VIRGINIA	CONTRACT LABOR	\$ 80.00
006991	000392	SUTER, DUSTIN	CONTRACT LABOR	\$ 80.00
006992	000393	FORD, MARY	CONTRACT LABOR	\$ 80.00
006993	000394	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 80.00
006994	000395	KENWORTHY, ANGELA	CONTRACT LABOR	\$ 80.00
006995	000396	ODELL, EMILY	CONTRACT LABOR	\$ 80.00
007012	000397	MORGAN, DAKOTA	CONTRACT LABOR	\$ 350.00
007013	000398	MCFARLAND, MATTHEW	CONTRACT LABOR	\$ 350.00
007014	000399	WESTBROOK, COLTEN	CONTRACT LABOR	\$ 300.00
007015	000400	BURNETT, JOHN	CONTRACT LABOR	\$ 300.00
007016	000401	SINGLETON, KALIN	CONTRACT LABOR	\$ 350.00
007021	000402	BAIRD, TYLER	CONTRACT LABOR	\$ 300.00
007025	000403	ALBERSON, RILEY	CONTRACT LABOR	\$ 65.00
007026	000404	AUTREY, BROOKLYN	CONTRACT LABOR	\$ 75.00
007027	000405	CANNON, CASEY	CONTRACT LABOR	\$ 65.00
007028	000406	MONTGOMERY, WESTON	CONTRACT LABOR	\$ 300.00
007029	000407	CONALLIS, JAY LYNN	CONTRACT LABOR	\$ 65.00
007030	000408	MAYER, BRADLEY	CONTRACT LABOR	\$ 325.00
007036	000409	DAVIS, AMANDA	CONTRACT LABOR	\$ 65.00
007044	000410	BURT, ANDREW	CONTRACT LABOR	\$ 65.00
007053	000411	OKLAHOMA STATE ATHLETIC COMMIS	PERMIT FEE	\$ 242.41
007058	000412	BRIGGS PRINTING	BLUE PRINTS	\$ 210.00

Total: \$ 5,178.64

Grand Total: \$ 5,178.64