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

APR 02 2026

TIME 8:12 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY L. Guthrie DEPUTY

DATE: April 6, 2026

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:

ROSS SELMAN	-	CHAIRMAN
MIKE HAYNES	-	VICE-CHAIRMAN
CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

   A. Regular Meeting from March 30, 2026

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

Holly Sweet
BOCC Commissioners Assistant

ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
APRIL 6, 2026

The Pittsburg County Economic Development Authority, met in regular session on April 6, 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 8:12 A.M., April 2, 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: Rogers made a motion to approve agenda; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM MARCH 30, 2026: The minutes from the previous meeting, March 30, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

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 Haynes.

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: Haynes stated that the representatives from the gun show spoke highly of Lauren. Rogers stated that he met with the River City Fights people last week and that the Choctaw Nation still wants to hold the weigh ins at the casino. Rogers stated that we need to look into contracting the alcohol sales as other venues get a percentage. Rogers explained the next fighting event will have boxing, kick boxing and some type of martial art. Rogers explained the Vip tables for the event. Rogers discussed security requirements for the event. Selman explained changes to the ramps and pit for the mudbogs.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

PITTSBURG COUNTY COMMISSIONERS
HOPE TRAMMELL

Printed 1:48pm
04/08/2026

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 04/06/2026 to 04/06/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005 / EDA EXPO M&o				
008497	000492	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 22.28
008498	000493	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 156.87
008499	000494	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 5,765.80
008500	000495	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 39.81
008501	000496	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 263.98
008502	000497	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 22.28
008503	000498	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 123.97
008504	000499	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	$ 59.04
008579	000500	NEWERA LLC	MONTHLY SERVICE	$ 174.95
			Total:	**$ 6,628.98**

Grand Total: $ 6,628.98