



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: April 27, 2026
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

APR 24 2026
TIME 8:15 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: ROSS SELMAN - CHAIRMAN
MIKE HAYNES - VICE-CHAIRMAN
CHARLIE ROGERS - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from April 20, 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


BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
APRIL 27, 2026**

The Pittsburg County Economic Development Authority, met in regular session on April 27, 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 8:15 A.M., April 24, 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 APRIL 20, 2026: The minutes from the previous meeting, April 20, 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: Haynes made a motion to approve the claims and fiscal transactions; seconded by Selman.

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 he met with the Choctaws last week concerning funding for updates to the expo. Rogers stated that Dennis Wilson would like for the funds to be used to fence in the area around the amphitheater and lights on the stage. Rogers explained the fencing and possible pavilion. Haynes stated that the fencing could be for crowd control. Selman suggested temporary fencing so the area could be used for other events if the stage is not being used. Rogers asked about work on the racetrack. Selman stated they will work on the plumbing and electrical when it dries up so to not cause damage from the rain.

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.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 04/27/2026 to 04/27/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

003911	000533	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 296.03
008550	000534	KC FARM MACHINERY	BLADE ETC.	\$ 667.08
008786	000535	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 326.28
008944	000536	KC FARM MACHINERY INC.	BELT ETC	\$ 212.00
009154	000537	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 1,052.65
009176	000538	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 60.00
009177	000539	ODELL, EMILY	CONTRACT LABOR	\$ 96.00
009178	000540	ODELL, VIRGINIA	CONTRACT LABOR	\$ 129.50
009179	000541	FORD, MARY	CONTRACT LABOR	\$ 98.00
009180	000542	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 112.00
009181	000543	SUTER, DUSTIN	CONTRACT LABOR	\$ 30.00
009222	000544	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 273.89
009260	000545	BEMAC SUPPLY	AIR FILTERS	\$ 321.94

Total: \$ 3,675.37

Grand Total: \$ 3,675.37