



**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MAY 26, 2026**

**The Pittsburg County Economic Development Authority, met in regular session on May 26, 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 8:28 A.M., May 22, 2026.**

**1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN HAYNES.**

|                      |                 |         |         |
|----------------------|-----------------|---------|---------|
| <b>2. ROLL CALL:</b> | Ross Selman,    | Trustee | Absent  |
|                      | Mike Haynes,    | Trustee | Present |
|                      | Charlie Rogers, | Trustee | Present |

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

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING FROM MAY 18, 2026:** The minutes from the previous meeting, May 18, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: 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 Rogers.

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**6. UNFINISHED BUSINESS:** None.

**7. AGENDA ITEMS:**

**A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENTAL AGREEMENTS AT THE SOUTHEAST EXPO CENTER:** Lauren Ragan stated that the rental agreement does not have the cost of added days for anything other than the entire building and expo hall. Crenshaw stated that the additional day rate should be on the agreement. Ragan asked if the vo-tech should get the school discount. Rogers stated that all schools should be the same rate. Ragan suggested the additional days to be set at half the first day since the event is already set up. Ragan stated that Oktober Fest would like the entire facility from Tuesday-Sunday at \$4,500.00 which was his rate for last year. Ragan explained other issues with Wilson. Ragan stated that she has heard back from McAlester School and they will be using the facility for graduation next year. Ragan updated that Malcolm Mechanical has part of the ac working and will be back this week to finish. Ragan explained issues with the sound system at McAlester's graduation, and stated that he has moved the country and rock fest to Lightening C since we do not have the amphitheater fenced off. Rogers made a motion to add the additional days fees of half price to the rental agreement; seconded by Haynes.

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**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 if anyone has issues with the expo rental fees to have them be placed on the EDA agenda.

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

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 05/26/2026 to 05/26/2026

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

## Econ Dev Trust

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

|        |        |                              |                     |           |
|--------|--------|------------------------------|---------------------|-----------|
| 009619 | 000607 | ALDERSON REGIONAL LANDFILL   | LANDFILL CHARGES    | \$ 297.86 |
| 010064 | 000608 | AMAZON CAPITAL SERVICES INC. | STORAGE RACKS       | \$ 307.78 |
| 010117 | 000609 | ACC BUSINESS                 | MONTHLY INTERNET SE | \$ 616.78 |
| 010118 | 000610 | AMAZON CAPITAL SERVICES INC. | BACKDROP CURTAINS   | \$ 217.00 |

**Total: \$ 1,439.42**

**Grand Total: \$ 1,439.42**