



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

MAY 29 2026

TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 01, 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 May 26, 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

A. Discussion, consideration and take action to approve Ticketing Service Agreement between Ticket Worx LLC and 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

A handwritten signature in blue ink, appearing to read "Kurt Drey", is written over a horizontal line.

BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 1, 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 8:35 A.M., May 29, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

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

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM MAY 26, 2026: The minutes from the previous meeting, May 26, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

AYE: Ross Selman
Mike Haynes

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

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE TICKETING SERVICE AGREEMENT BETWEEN TICKET WORX LLC AND THE SOUTHEAST EXPO CENTER: Selman stated that the DA has reviewed the agreement. Haynes asked how long the contract is for. Ragan stated 1 year. Selman made a motion to approve the agreement; seconded by Haynes.

AYE: Ross Selman
Mike Haynes

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: Selman asked how the mud bog event went. Ragan stated that they sold 120 tickets and it went well. Ragan stated that the Shriner will no longer be doing the circus. Ragan stated that Angel has said she will not be bidding on the alcohol sales and that Angel stated that she was not paid for the catering on the next to last fight night. Crenshaw stated that the invoice needs to be turned in for payment. Ragan stated that she need a breakdown as to what the county is responsible for and what River City Fights is responsible for, for the upcoming fight event. Ragan stated that she is waiting on a structural engineer for the jumbotron in the arena. Selman stated that he will check with the CED and see if they can do structural engineering. Ragan asked about repairing or replacing the marquee. Crenshaw stated that she needs to get quotes. Selman stated that the repairs are almost as much as a new one.

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 06/01/2026 to 06/01/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

009917	000612	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 177.01
010231	000613	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 269.79
010287	000614	STANDARD MACHINE & WELDING	COUPLERS ETC	\$ 137.00
010305	000615	AT&T	MONTHLY INTERNET SE	\$ 208.22
010317	000616	JOSH HASS INSURANCE	INSURANCE	\$ 2,654.38
010366	000617	MALCOLM MECHANICAL	HVAC REPAIR	\$ 6,882.00

Total: \$ 10,328.40

Grand Total: \$ 10,328.40