



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: September 14, 2026

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, OKLAHOMA

SEP 11 2026
TIME 8:16 PM
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
MIKE HAYNES
CHARLIE ROGERS

CHAIRMAN
VICE-CHAIRMAN
MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from September 08, 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

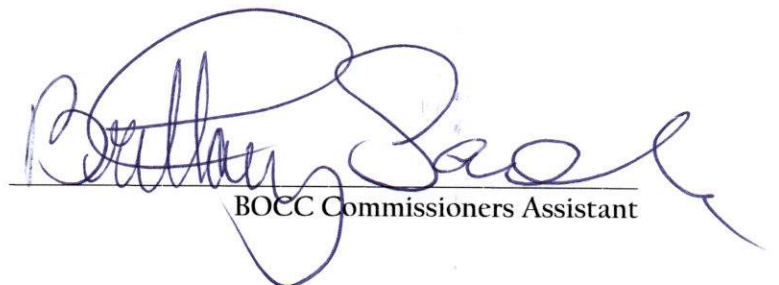
8. NEW BUSINESS

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. BID OPENINGS

None.

10. RECESS OR ADJOURNMENT


BOCC Commissioners Assistant

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
SEPTEMBER 14, 2026**

The Pittsburg County Economic Development Authority, met in regular session on September 14, 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 8:16 A.M., September 11, 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 SEPTEMBER 8, 2026: The minutes from the previous meeting, September 8, 2026 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

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 AUTHORITY 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: Lauren Ragan asked if the mega truck had been donated to the expo or Richard personally. Selman asked what the contract says. Ragan stated that she has been sorting through things but hasn't found it yet, but she did find it on a director's report. Haynes stated that it was never approved by the board. Ragan stated that Billy Lee who owned it was unsure as to how it was written up. Selman asked for a copy of the director's report.

Ragan stated that the corvette show is scheduled for July 22-24, 2027 and that they need the arena and room 103. Ragan reviewed the rental and set-up fees. Selman stated that we need to look at the set-up fee and also the time of the set up not being able to rent the facilities. Ragan explained the fees collected for the 2026 show and for the catering of the meet and greet. Ragan stated that we won't be catering the meet and greet next year that they will be using the concession stand like they did the previous year. Crenshaw suggested buying a smoker for the expo. Ragan stated that the corvette club suggested charging a door fee. Ragan explained the revenue brought into the area from the show.

Ragan suggested getting covers for the bleachers to help with dust and dirt. Selman stated that they need moisture on the dirt even when it is being put down. Ragan stated that she needs to know what is the expo responsibility during the free fair. Ragan explained issues during the fair. Ragan explained issues with security. Selman stated that she needs to contact Rick directly for the reserves. Ragan again stated that she would like to attend the fair board meetings for planning.

Ragan stated that the corvette club wants an amount for the 2027 show for planning for next year. Haynes explained all of the work that has to be done to prepare for the show. Jerry Donathan stated that he thinks we need a drive in movie at the expo. Selman stated that they need to decide on the corvette show. Rogers asked how much was made off of the catered meal. Ragan stated \$3,100.00 Ragan stated next year will be pulled pork and hamburgers out of the concession.

Rogers asked if Ragan is still taking applications. Ragan stated that she would like to extend it to the 1st. Rogers asked if there has been any interest. Ragan stated that she has one that has not turned back in the application. Selman stated that of the corvette show we need to at least cover the a/c and set-up. Rogers asked if McAlester Tourism is helping again. Ragan stated that they help the corvette club, but they need an answer to know what to ask tourism for. Rogers asked if \$1,500.00 plus food would be enough. Ragan stated that they also rent RV spots. Ragan stated that the corvette club is looking into donating to Compassion 365 next year and explained the services that they provide. Rogers stated that he would like to charge the same amount this year for next year. Haynes asked how many people attended the show. Ragan stated 1300. Haynes suggested charging a door fee and giving away door prizes. Rogers suggested \$1,500.00 for utilities. Ragan stated that she will inform them \$1,500.00 for rental to cover the utilities.

9. BID OPENINGS: None.

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September 14, 2026
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10. 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 : 2026-2027

Date Range: 09/14/2026 to 09/14/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

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

001182	000147	H2O DEPOT	WATER & COOLER RENT	\$ 18.40
002135	000148	BEN E. KEITH LOCKBOX	CONCESSION SUPPLIES	\$ 521.81
002137	000149	SGC FOODSERVICE	CONCESSION SUPPLIES	\$ 912.48
002370	000150	CITY OF MCALESTER	MONTHLY SERVICE	\$ 293.87
002378	000151	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 412.52
002410	000152	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 1,007.71
002424	000153	MALCOLM MECHANICAL	HVAC REPAIR	\$ 2,040.00
			Total:	\$ 5,206.79

Grand Total: \$ 5,206.79