

**NOTICE OF REGULAR MEETING OF THE TRUSTEES  
OF THE PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Meeting Act (25 Oklahoma Statutes 2001 Section 311-11), notice is hereby given that the Trustees of the Pittsburg County Economic Development Authority, will hold a regular meeting as follows:

DATE: August 14, 2017

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**FILED**

AUG 11 2017  
TIME 8:40 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. MEETING CALLED TO ORDER
2. ROLL CALL  
Kevin Smith - Chairman  
Ross Selman - Member  
Monroe Lemons - Interim Member
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
  - A. Approve/Disapprove Potential Change Order No. 22 for the Pittsburg County Emergency Management Center Project.
  - B. Discussion and Possible Action regarding the construction of the Pittsburg County Emergency Management Center project.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY: Kevin Smith  
KEVIN SMITH, Chairman

by: Sandra Crenshaw