

**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 28, 2017
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED
AUG 25 2017
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 Payment Application #10 to Atlas Construction Group, LLC, in the amount of \$102,052.48 for the Pittsburg County Emergency Management Center
 - B. Approve/Disapprove Invoice No. 4 to Architects in Partnership (AIP), in the amount of \$58,400.16 for professional services for the Pittsburg County Emergency Management Center
 - C. 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
Sandra Crenshaw