

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: June 4, 2018
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OK 74501

FILED
JUN 01 2018
TIME 8:24 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
Ross Selman - Chairman
Charlie Rogers - Member
Kevin Smith - Member
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS:
 - A. Discussion and Possible Action on purchasing property east of McAlester
 - B. Approve/Disapprove Engagement Letter for Ralph Osborn, CPA to conduct EDA audit for Fiscal Year 2016
 - C. Approve/Disapprove Engagement Letter for Ralph Osborn, CPA to conduct EDA audit for Fiscal Year 2017
 - D. Approve/Disapprove Engagement Letter for Ralph Osborn, CPA to conduct EDA audit for Fiscal Year 2018
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

BY: Ross Selman
ROSS SELMAN, Chairman
by: Sandra