

**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: October 1, 2018  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**FILED**  
SEP 28 2018  
TIME 8:35 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. Resolution 19-001 Authorizing Ross Selman, Chairman, to sign closing documents on property located in Townsite Addition 12
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

PITTSBURG COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

BY: Ross Selman  
ROSS SELMAN, Chairman

*by: Sandra Crenshaw*