

PITTSBURG COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

DATE: DECEMBER 3, 2018  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
MCALESTER, OK 74501

**FILED**

NOV 30 2018

TIME 8:37 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

1. CALL MEETING TO ORDER
2. ROLL CALL  
ROSS SELMAN - CHAIRMAN  
CHARLIE ROGERS - VICE CHAIRMAN  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
5. PUBLIC COMMENTS
6. ECONOMIC DEVELOPMENT BUSINESS
  - a. Approve/Disapprove 2019 Schedule of Meetings
  - b. Resolution authorizing the purchase of real estate, located in Lot 31, TA# 12
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT/RECESS

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BY: Ross Selman  
ROSS SELMAN, Chairman  
by: Sandra Crenshaw