

ECONOMIC DEVELOPMENT AUTHORITY  
PITTSBURG COUNTY, OKLAHOMA


DATE: JANUARY 7, 2019  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE, ROOM 100B  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

JAN 03 2019  
TIME 8:21 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. RECOGNITION OF GUESTS/PUBLIC COMMENTS
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
6. UNFINISHED BUSINESS
7. AGENDA ITEMS
  - a. Elect Chairman/Vice-Chairman for Calendar Year 2019
8. NEW BUSINESS
9. RECESS/ADJOURNMENT

  
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ROSS SELMAN, Chairman  
