

ECONOMIC DEVELOPMENT AUTHORITY
PITTSBURG COUNTY, OKLAHOMA

DATE: DECEMBER 9, 2019
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE, ROOM 100B
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
DEC 05 2019
TIME 8:30 AM
HOPE TRAJMELL, 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:

KEVIN SMITH	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
ROSS SELMAN	-	MEMBER
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
 - A. Approve/Disapprove 2020 Schedule of Meetings
5. RECESS/ADJOURNMENT



KEVIN SMITH, Chairman