

ECONOMIC DEVELOPMENT AUTHORITY
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING

FILED

DEC 02 2021


TIME 8:10 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: DECEMBER 6, 2021
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE, ROOM 100B
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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
 - KEVIN SMITH - VICE-CHAIRMAN
 - CHARLIE ROGERS - 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. Approve/Disapprove 2022 Schedule of Meetings
8. RECESS/ADJOURNMENT



ROSS SELMAN, Chairman
