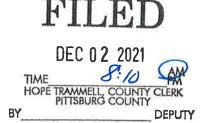
ECONOMIC DEVELOPMENT AUTHORITY PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING



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