



NOTICE AND AGENDA OF SPECIAL MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Economic Development Authority, Pittsburg County, will hold a special meeting as follows:

DATE: January 27, 2025
TIME: 10:30 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

JAN 23 2025
9:34 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER

3. APPROVAL OF AGENDA

4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

5. UNFINISHED BUSINESS

None.

6. AGENDA ITEMS

A) Discussion, Consideration and Possible Action to Approve the division of Real Property between Pittsburg County and Pittsburg County Economic Development Authority and the City of McAlester, currently in the possession of the Pittsburg County Exposition Authority

7. RECESS OR ADJOURNMENT


BOCC Commissioners Assistant