



# NOTICE AND AGENDA OF REGULAR 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 regular meeting as follows

## FILED

AUG 09 2024

TIME 8:45 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: August 12, 2024

TIME: 10:30 A.M.

BY \_\_\_\_\_ DEPUTY

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALISTER, OKLAHOMA

\*\*\*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:  
ROSS SELMAN - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
5. UNFINISHED BUSINESS  
None.
6. AGENDA ITEMS  
None.
7. RECESS OR ADJOURNMENT



Brittany Sarah  
BOCC Commissioners Assistant