

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
SEPTEMBER 18, 2017**

**The Pittsburg County Economic Development Authority, met in regular session on September 18, 2017 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:33 A.M., September 15, 2017.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.**

<b>2. ROLL CALL:</b>	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Present
	Charlie Rogers,	Trustee	Absent

**3. APPROVAL OF AGENDA:** Selman made a motion to approve agenda; seconded by Smith.

AYE: Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** Smith state the claims for payment; Smith made a motion to approve the claims; seconded by Selman.

AYE: Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSSION AND POSSIBLE ACTION REGARDING THE PITTSBURG COUNTY EMERGENCY MANAGEMENT PROJECT:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Smith made a motion to adjourn; seconded by Selman.

AYE: Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.