

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 9, 2026**

The Pittsburg County Economic Development Authority, met in regular session on February 9, 2026 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 8:47 A.M., February 6, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:	Ross Selman,	Trustee	Present
	Mike Haynes,	Trustee	Present
	Charlie Rogers,	Trustee	Present

3. APPROVAL OF AGENDA: Rogers made a motion to approve agenda; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

Selman made a motion to rescind the previous motion and correct item 4A to read regular meeting instead of special meeting; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM FEBRUARY 2, 2026: The minutes from the previous meeting, February 2, 2026 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS:

A. TO ACKNOWLEDGE ALL CLAIMS AND FISCAL TRANACTIONS ISSUED BY THE ECONMOIC DEVELOPMENT AUUTHORITY AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS: Selman made a motion to approve the claims and fiscal transactions; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. AGENDA ITEMS: None.

8. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA: None.

9. RECESS OR ADJOURNMENT: Selman made a motion to adjourn; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 02/09/2026 to 02/09/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&O

004720	000361	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 362.35
004741	000362	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 745.20
005749	000363	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 574.59
005846	000364	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 3,087.25
006665	000365	NEWERA LLC	MONTHLY SERVICE	\$ 174.95
006700	000366	ODELL, EMILY	CONTRACT LABOR	\$ 97.50
006701	000367	HARTSFIELD, DAYTON	CONTRACT LABOR	\$ 77.50
006702	000368	FORD, MARY	CONTRACT LABOR	\$ 112.50
006703	000369	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 32.50
006730	000370	ATWOODS	CONCESSION SUPPLIES	\$ 125.47
006739	000371	AMAZON CAPITAL SERVICES INC.	KITCHEN SUPPLIES	\$ 171.83
006743	000372	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 2,331.51
006812	000373	JAMESCO ENTERPRISES LLC	CONCESSION SUPPLIES	\$ 270.69
006815	000374	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 48.13
006816	000375	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 58.91
006817	000376	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.28
006818	000377	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 54.56
006819	000378	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 174.64
006820	000379	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.81
006821	000380	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.28
006822	000381	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 1,554.49
006846	000382	AT&T MOBILITY	MONTHLY SERVICE	\$ 275.73
006848	000383	WOOD, JUSTIN	CONTRACT LABOR	\$ 90.00
006849	000384	KENWORTHY, ANGELA	CONTRACT LABOR	\$ 80.00
006876	000385	BRIGGS PRINTING	NAME PLATES	\$ 46.61

Total: \$ 10,631.28

Grand Total: \$ 10,631.28