



# 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: March 3, 2025  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

## FILED

FEB 27 2025

TIME 10:23 AM  
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 Amended 2025 Schedule of Meetings, to be held weekly instead of monthly.
  - B) Discussion, Consideration and Possible Action to Verbally Approve the Service Agreement between the Southeast Expo Center and Dejavoo - iPOSPays for software services.
7. RECESS OR ADJOURNMENT

  
BOCC Commissioners Assistant