

**Board of  
Trustees**

Bob Fraser  
*Chairman*

Lori Roll  
*Secretary*

Ford Drummond  
*Treasurer*

Martin Garber

Glenn Bonner

**Ex-Officio  
Members**

Dale Copeland  
*City Council*

Tom Gorman  
*City Council*

David Wood  
*President*

David King  
*Legal Counsel*

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.  
August 24, 2016

**Call to Order** – *Bob Fraser*

**Minutes** – Approval of August 4<sup>th</sup> Special Meeting Minutes – *Bob Fraser*

**Financials** - Presentation of July 2016 Financial Statement – *David Wood*

**Executive Session**

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction.

**Business**

- Discuss and take action on payment of BDA president's mid-year performance-based compensation. – *Bob Fraser*
- Ratify conveyance of .15 acres of property to GBT Realty – *David Wood*
- Designate Trustees as authorized signers on American Heritage Bank account – *David Wood*

**New Business**

**Public Comment**

**Adjourn**

**Received and filed in the Office of the City Clerk, Monday, August 22, 2016  
@ 3:35 p.m.**

*Mike Bailey*  
City Clerk

*/s/Karen Tanner*  
Deputy City Clerk