NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Meeting Date
Wednesday, August 26, 2015 at 8:00 AM

Name: Dan Gordon
Title: Chairman
Phone: 918-333-5714

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

I. Call to order
II. Citizens to be heard regarding agenda items
III. Roll call and declaration of a quorum
IV. Review and action to accept minutes of May 20, 2015 Trust Authority Meeting
V. Review, discussion and action to receive May, June & July 2015 Endowment reports
VI. Review, discussion and action to approve May 2015 Financial reports
VII. Review, discussion and action on recommendation from Nominating Committee regarding appointment of Trust Authority members
VIII. Chairman's Report
IX. Managing Director's Report
X. Citizens to be heard
XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 20, 2015 at 4:35 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk