



REGULAR MEETING
Monday, September 26, 2016
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE AUGUST 22, 2016 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE JULY 2016 AND AUGUST 2016 FINANCIALS
- V. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVING AND ADOPTING THE 2016 FISCAL YEAR AUDIT OF THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY OBER & LITTLEFIELD CPAS PLLC AND RELATED MANAGEMENT LETTER.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION ACCEPTING THE RESIGNATION OF SARA MCGEE.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL THAT MAX LUTKE AND DAVID NICKEL SERVE AS TRUSTEES OF THE BRTA FOR ANOTHER THREE YEAR TERM; AND OTHER MATTERS RELATING THERETO.
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL A NEW BRTA BOARD MEMBER FOR A THREE YEAR TERM TO REPLACE PAT MOORE WHO HAS COMPLETED TWO FULL THREE YEAR TERMS; AND OTHER MATTERS RELATING THERETO.
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION OR RESOLUTION RECOMMENDING TO THE BARTLESVILLE CITY COUNCIL A NEW BRTA BOARD MEMBER TO FILL THE UNEXPIRED TERM OF SARA MCGEE; AND OTHER MATTERS RELATING THERETO.
 - F. CONSIDERATION AND POSSIBLE ACTION ADOPTING AND APPROVING A MOTION TO ELECT THE AUTHORITY CHAIR, VICE-CHAIR, SECRETARY, ASSISTANT SECRETARY, AND TREASURER.
 - G. CONSIDERATION AND POSSIBLE ACTION ADOPTING AND APPROVING A MOTION TO ALLOW THE CHAIR, VICE-CHAIR AND SECREATARY TO VIEW



BANK STATEMENTS FOR EACH OF THE TIF DISTRICTS AT BANCFIRST;
AUTHORIZING SIGNATURES ON THE ACCOUNTS; AND CONTAINING OTHER
PROVISIONS RELATING THERETO.

- H. RECOGINITION OF BOARD MEMBER CONTRIBUTIONS.
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES
- VIII. ADJOURN

The Agenda was received and filed in the Office of the City Clerk on Thursday, September 22, 2016 at 2:55 p.m. and posted in prominent public view same day at 5:00 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
Deputy City Clerk