

NOTICE OF SPECIAL MEETING
Bartlesville Adult Center Trust Authority
City Hall – 2nd Floor Conference Room
401 S. Johnstone, Bartlesville, OK 74003

THURSDAY, FEBRUARY 24, 2011
1:30 p.m.

VELMA KAISER, SECRETARY
(918) 335-3165

AGENDA

1. Call to Order
2. Discuss and take action to approve the Minutes of Special Meetings of March 14, 2008 and May 5, 2010.
3. Discuss and take action to approve an amendment to the Bartlesville Adult Center Trust Indenture relating to appointments of Trustees.
4. Remarks and Inquiries of Authority Board Members.
5. Adjournment.

Filed in the Office of the City Clerk and posted at City Hall at 5 p.m. on Thursday, February 17, 2011.

Michael Bailey

Michael Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk