

**Board of
Trustees**

Bob Fraser
Chairman

Lori Roll
Secretary

Martin
Garber

**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

----- SPECIAL MEETING AGENDA -----

8:00 a.m.

August 6, 2015

Call to Order – *Bob Fraser*

Business

Administer Oath of Office to newly (re)appointed Trustees Glenn Bonner and Ford Drummond – *Ann Gaines*

Public Comment

Adjourn

The Notice of Special Meeting and Agenda was received and posted in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, August 3, 2015 at 1:11 p.m.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk