

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

FRIDAY, SEPTEMBER 21, 2012
1:00 p.m.

VELMA KAISER, SECRETARY
(918) 335-3165

AGENDA

1. Call to Order
2. Discuss and take action to approve the Minutes of Special Meeting of February 24, 2011.
3. Discuss 55+ Activity Building roof.
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 Wednesday, September 19, 2012.

Michael Bailey

Michael Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk