

**NOTICE OF SPECIAL MEETING**  
**Bartlesville Adult Center Trust Authority**  
**City Hall – 3rd Floor Engineering Conference Room**  
**401 S. Johnstone, Bartlesville, OK 74003**

**THURSDAY, SEPTEMBER 27, 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 September 21, 2012.
3. Discuss 55+ Activity Building Roof Project.
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 Friday, September 21, 2012.

*Michael Bailey*

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Michael Bailey, City Clerk

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk