

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Wednesday, May 25, 2016 at 8:00 AM

Name: Dan Gordon

Title: Chairman

Phone: 918-333-5714

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review and action to accept minutes of February 24, 2016 Trust Authority Meeting
- V. Review, discussion and action to receive February 2016 - April 2016 Endowment reports
- VI. Review, discussion and action to approve February 2016 - April 2016 Financial reports
- VII. Review, discussion and action to approve recommendation from Nominating Committee
- VIII. Review, discussion and action to approve recommendation from Personnel Committee
- IX. Review, discussion and action to approve recommendation from Finance Committee
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 20, 2016 at 12:50 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk