

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

Meeting Date

Wednesday, August 24, 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 May 25, 2016 Trust Authority Meeting
- V. Review, discussion and action to receive May 2016 - July 2016 Endowment reports
- VI. Review, discussion and action to approve May 2016 Financial reports
- VII. Review, discussion and action to approve recommendation from Long Range Planning Committee
- VIII. Chairman's Report
- IX. Managing Director's Report
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 17, 2016 at 4:09 p.m. and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk