

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

**Meeting Date**

**Wednesday, September 27, 2017 at 8:30 AM**

Name: Martha Ambler

Title: Chairman

Phone: 918-914-1533

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 BCC TA Audit
- V. Review, discussion and action to approve recommendation from Nominating Committee to appoint member to Trust Authority
- VI. Citizens to be heard
- VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on September 18, 2017 at 9:48 a.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk