

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

Meeting Date

Thursday, November 16, 2017 at 8:00 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 accept minutes of August 24, 2017 Trust Authority Meeting
- V. Review, discussion and action to receive August - October 2017 Endowment reports
- VI. Review, discussion and action to approve June - September 2017 Financial reports
- VII. Review, discussion and action to approve recommendation from Nominating Committee to appoint member to Trust Authority
- VIII. Review, discuss and action to approve four Trust Authority meeting dates for 2018
- IX. Review, discuss, and appoint Trust Authority members to executive board & committees
- 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 November 9, 2017 at 9:59 a.m. and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk