

**Board of
Trustees**

Bob Fraser
Chairman

Lori Roll
Secretary

Ford Drummond
Treasurer

Martin Garber

Glenn Bonner

**Ex-Officio
Members**

Dale Copeland
City Council

Tom Gorman
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

---- MEETING AGENDA ----

8:00 a.m.

November 16, 2016

Call to Order – *Bob Fraser*

Minutes – Approval of October 26th Meeting Minutes–*Bob Fraser*

Financials - Presentation of October 2016 Financial Statement (if available) – *David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction.

Reports

New Business

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk, City of Bartlesville, at 4:08 p.m. on Monday, November 14, 2016 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk