

**Board of Trustees**

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*Secretary*

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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.

April 27, 2016

**Call to Order** – *Bob Fraser*

**Minutes** – Approval of February 24<sup>th</sup> Meeting Minutes

**Financials**

Presentation of February 2016 and March 2016 Financial Statements – *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 and 25 O.S. Sec. (B) (1) for the purpose of establishing goals for BDA president's 2016 performance based compensation.

**Return to Open Session**

**Business**

Discuss and possibly take action on BDA president's 2016 goals -*Bob Fraser*

**Reports**

- Springs warehouse construction progress
- ONG service center construction progress
- Responses to ODOC requests for proposals

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, April 25, 2016 at 3:27 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey  
City Clerk

/s/ Elaine Banes

by Elaine Banes  
Deputy City Clerk