

**NOTICE OF SPECIAL MEETING  
BARTLESVILLE MUNICIPAL AUTHORITY**

**City Hall, Council Chambers  
401 S. Johnstone Avenue  
Bartlesville, Oklahoma 74003**

**MONDAY, FEBRUARY 1, 2016  
7:00 p.m.**

**CHAIRMAN TOM GORMAN  
(918) 338-4282**

**AGENDA**

1. Call to order the Business Meeting of the Bartlesville Municipal Authority by Chairman Tom Gorman.
2. Roll call and establishment of a quorum.
3. The Invocation will be provided by Pastor JoAnn Thompson, God's Gathering Place.
4. Citizens to be heard.
5. Discuss and take action to approve the BMA minutes of Monday, August 17, 2015.
6. Discuss and take possible action to approve an Amendment to the FY 2015-16 BMA Budget. Presented by Mike Bailey, Secretary to the BMA.
7. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 p.m. on Thursday, January 28, 2016.



**Michael Bailey, City Clerk  
Administrative Director/CFO**



**by Elaine Banes, Deputy City Clerk**

All discussion items are subject to possible action by the Bartlesville Municipal Authority.  
Agenda items requiring a public hearing as required by law will be so noted.

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.