

**NOTICE OF SPECIAL MEETING
BARTLESVILLE MUNICIPAL AUTHORITY**

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

**MONDAY, June 5, 2017
7:00 p.m.**

**Immediately following the
Bartlesville Education Authority Special Meeting.**

**CHAIRMAN DALE COPELAND
(918) 338-4282**

AGENDA

- 1. Call to order the Business Meeting of the Bartlesville Municipal Authority by Chairman Copeland.**
- 2. Roll call and establishment of a quorum.**
- 3. Citizens to be heard.**
- 4. Discuss and take action to approve the BMA minutes of Monday, June 6, 2016.**
- 5. Discuss and take action to approve an amendment to the FY 2017-2018 BMA Budget. Presented by Mike Bailey, Administrative Director/CFO and Secretary to the Bartlesville Municipal Authority.**
- 6. BMA Trustee Comments and Inquiries.**
- 7. Adjournment.**

The 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, June 1, 2017.



**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.