

**NOTICE OF MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**REGULAR MEETING**

Wednesday, January 27, 2016  
9:15 AM

Conference Room  
Bartlesville Area History Museum  
401 S. Johnstone, 5<sup>th</sup> Floor  
Bartlesville, OK 74003

**NAME:** Kenneth Adams  
**TITLE:** Chairman  
**ADDRESS:** 3950 W. Durham Drive  
Bartlesville, Oklahoma 74006

**AGENDA**

- I. Call to Order – Kenneth Adams
- II. Review and Take Action on the October 28, 2015 Regular Meeting Minutes.
- III. Review and Take Action on the October/November/December 2015 Financial Report.
  - A. Memo to Jason Muninger, Internal Services Supervisor, Reducing the Museum Allocation for Fiscal Year 2016.
- IV. Discussion/Comments Staff Reports.
- V. Election of Officers for Calendar Year 2016.
- VI. Comments from Trust Authority Members.
- VII. Public Comments.
- VIII. Items for the April 27, 2016 Regular Meeting Agenda.
  - A. Discussion and Approval of the History Museum Trust Authority Annual Budget for Fiscal year 2016-2017.
- IX. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 21st day of January 2016 at 8:33 a.m. and posted same day at 5:00 PM.

*Michael L. Bailey*

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Michael L. Bailey, City Clerk

*/s/ Elaine Banes*

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Deputy Clerk

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 necessary accommodations.