

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

**REGULAR MEETING**

Wednesday, April 27, 2016  
10:30 AM

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

**NAME:** Art Gorman  
**TITLE:** Chairman  
**ADDRESS:** 613 Denver Place  
Bartlesville, Oklahoma 74003

**AGENDA**

- I. Call to Order – Art Gorman
- II. Review and Take Action on the January 27, 2016 Regular Meeting Minutes.
- III. Review and Take Action on the October/November/December 2015 Financial Report.
- IV. Review and Take Action on the January/February/March 2016 Financial Report.
- V. Staff Reports.
- VI. Discuss and Take Action on Annual Trust Authority Disbursement to the Bartlesville Area History Museum for Fiscal Year 2017.
- VII. Discuss and Take Action on Resolution BAHMTA2017-01, Adopting the History Museum Trust Authority Budget for Fiscal Year 2017.
- VIII. Comments from Trust Authority Members.
- IX. Public Comments.
- X. Items for the July 27, 2016 Regular Meeting Agenda.
- XI. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 21st day of April 2016, at 8:48 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.**