

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, January 25, 2017
9:15 AM

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

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

AGENDA

- I. Call to Order – Art Gorman
- II. Welcome New Member Lois Bass.
- III. Review and Take Action on the October 26, 2016 Regular Meeting Minutes.
- IV. Review and Take Action on the October/November/December 2016 Financial Report.
- V. Director/Staff Reports.
- VI. Chairman's Report.
- VII. Discussion of Possible Candidates to Fill Museum Trust Authority Vacancy.
- VIII. Election of Officers for Calendar Year 2017.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the April 26, 2017 Regular Meeting Agenda.
 - A. Consideration and Approval of 2018 Fiscal Year Budget.
- XII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 19th day of January 2017 at 10:15 a.m. and posted same day at 5:00 PM.

Michael L. Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

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.