

**NOTICE OF SPECIAL MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
COMMUNITY GREEN COMMITTEE**

Meeting Date

Tuesday, December 1, 2015
11:00 a.m.

Name: Maria Gus
Title: Chairman
Phone: 918-336-8709

Frank Lloyd Wright's Price Tower
15th Floor, Copper Restaurant
510 Dewey Avenue
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Discussion and action to adopt a working name for the project
- V. Discussion and action to adopt a scope of activities to be accommodated in the project
- VI. Citizens to be heard
- VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 23, 2015 at 11:27 a.m.

Michael Bailey

Michael Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk