

NOTICE OF SPECIAL MEETING

BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Nominating Committee

Meeting Date

Monday, May 15, 2017 at 2:00 pm

Name: Morris McCorvey

Title: Chairman

Phone: 918-336-6760

Bartlesville Community Center
300 SE Adams Blvd.
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. Review, discussion and action to propose the re-appointment of an existing member to the Trust Authority
- V. Citizens to be heard
- VI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 9, 2017 at 9:17 a.m.

Mike Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk