

NOTICE OF SPECIAL MEETING

BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Nominating Committee

Meeting Date

Monday, September 26, 2016 at 8:00 am

Name: Martha Ambler

Title: Chairman

Phone: 918-335-0755

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 appointment of new 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 September 21, 2016 at 10:33 a.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk