

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

Finance Committee

Meeting Date

Monday, September 28, 2015 at 11:00 am

Name: Dan Gordon

Title: Chairman

Phone: 918-333-5714

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, discuss and recommend ideas to generate more income for the BCC
- V. Citizens to be heard
- VI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on September 22, 2015 at 10:39 am.

Mike Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk