NOTICE OF MEETING BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

PERSONNEL COMMITTEE MEETING

Meeting Date

Wednesday, May 11, 2016 at 1:00 pm

Name: Rick Loyd Title: Chairman Phone: 918-213-0283

Bartlesville Community Center 300 SE. Adams Blvd. Bartlesville, Ok. 74003

<u>AGENDA</u>

- I. Call to order
- II. Roll call and declaration of a quorum
- III. Review, discuss and make recommendations for BCC employee raises or bonuses
- IV. Citizens to be heard
- V. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 4, 2016 at 4:00 pm.

Michael Bailey

/s/ Elaine Banes

City Clerk

by Deputy City Clerk