NOTICE OF SPECIAL MEETING

BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

TOWER GREEN COMMITTEE

Meeting Date Name: Maria Gus

Tuesday, March 8, 2016 Title: Chairman

3:00 p.m. Phone: 918-336-8709

Frank Lloyd Wright's Price Tower

15thFloor, 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
- 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 March 4, 2016 at 9:28 a.m. and posted same day at 10 a.m.

Michael Bailey

Michael Bailey, City Clerk Administrative Director/CFO /s/Elaine Banes

by Elaine Banes, Deputy City Clerk