

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, January 24, 2018
9:15 AM

Conference Room
Bartlesville Area History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Art Gorman
TITLE: Chairman
ADDRESS: 613 Denver Place
Bartlesville, Oklahoma 74003

AGENDA

- I. Call to Order – Art Gorman
- II. Review and Take Action on the October 25, 2017 Regular Meeting Minutes.
- III. Review and Take Action on the October/November/December 2017 Financial Report.
- IV. Director/Staff Reports.
- V. Chairman’s Report – Art Gorman.
- VI. Election of Officers for Calendar Year 2018.
- VII. Comments from Trust Authority Members.
- VIII. Public Comments.
- IX. Items for the April 25, 2018 Regular Meeting Agenda.
 - A. Discuss and Take Action on Fiscal Year 2019 Trust Authority Budget.
- X. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 18th day of January, 2018, at 3:23 p.m. and posted same day at 5:00 PM.

Michael L. Bailey
Michael L. Bailey, City Clerk

/s/ Elaine Banes
Deputy Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.