

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, April 25, 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 January 24, 2018 Regular Meeting Minutes.
- III. Review and Take Action on the October/November/December 2017 Financial Report.
- IV. Review and Take Action on the January/February/March 2018 Financial Report.
- V. Director/Staff Reports.
- VI. Chairman's Report – Art Gorman.
A, Long Range Plan for Bartlesville Area History Museum.
- VII. Discuss and Take Action on Proposal Received From Collections Manager Debbie Neece to Continue Internship of Michael Thompson through August 10, 2018.
- VIII. Discuss and Take Action on Annual Trust Authority Disbursement to the Bartlesville Area History Museum for Fiscal Year 2019.
- IX. Discuss and Take Action on Resolution BAHMTA2019-01, Adopting the History Museum Trust Authority Budget for Fiscal Year 2019.
- X. Comments from Trust Authority Members.
- XI. Public Comments.
- XII. Items for the July 25, 2018 Regular Meeting Agenda.
- XIII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 19th day of April, 2018 at 10:05 a.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.