

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

Meeting Date

Thursday, May 17, 2018 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

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 and accept minutes of February 15, 2018 Trust Authority Meeting
- V. Review, discussion and action to receive January - April 2018 Endowment reports
- VI. Review, discussion and action to approve January- March 2018 Financial reports
- VII. Review, discussion and action to approve recommendation from Finance Committee of 2018-2019 Budget
- VIII. Review, discussion and action to approve recommendation from Nominating Committee to re-appoint members to Trust Authority
- IX. Review, discuss, and appoint Trust Authority member to Tower Green Design Committee
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 11, 2018 at 4:20 p.m. and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk