

**Board of
Trustees**

Bob Fraser
Chairman

Lori Roll
Secretary

Ford Drummond
Treasurer

Martin Garber

Glenn Bonner

**Ex-Officio
Members**

Dale Copeland
Mayor

Jim Curd
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

---- MEETING AGENDA ----

8:00 a.m.
June 27th, 2018

Call to Order -*Bob Fraser*

Trustee Transition

- Recognition of outgoing Trustees Glenn Bonner and Ford Drummond -*Bob Fraser*
- Oath of Office for incoming Trustees Kyle Hubbard and Diana Moon Adams - *Laura Clark*

Minutes – May 16th, 2018 Special Meeting Minutes -*Bob Fraser*

Financials - Presentation of April and May, 2018 Financial Statements -*David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. -*Bob Fraser*

Return to Open Session

Staff Reports

New Business

Public Comment

Adjourn

The Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 3:53 p.m. on Monday, June 25, 2018 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk