

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

Meeting Date

Thursday, August 30, 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. Report from Scott Thompson & Joshua Randolph of Arvest Management re: Endowment
- V. Review and accept minutes of July 18, 2018 Trust Authority Meeting
- VI. Review, discussion and action to receive July 2018 Endowment reports
- VII. Review, discussion and action concerning Arvest Trust & Wealth Management fee increase
- VIII. Review, discussion and action to approve recommendation from Nominating Committee to appoint new member and re-appoint current member to Trust Authority
- IX. Green Space Design Committee Report by Maria Gus
- 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 August 27, 2018 at 9:35 a.m. and posted same day at 5 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk