

**NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting
Friday, April 5, 2019
12:00 p.m.

Bartlesville City Hall
401 S. Johnstone
1st Floor Conference Room
Bartlesville, OK 74003

NAME: Lisa Beeman
TITLE: Secretary
ADDRESS: 401 S. Johnstone
Bartlesville, OK 74003
PHONE: 918-338-4237

AGENDA

1. Call to order and determination of a quorum.
2. Consider and take action on the meeting minutes of March 27, 2019.
3. Public comment.
4. Receive a presentation on the final construction estimate from Jonesplan. Presented by Brad Kmita, JonesPlan Landscape Construction.
5. Discuss and take possible action on modifications to the construction documents and amenities for the Tower Center project. Presented by Terry Lauritsen.
6. Discuss and take possible action on a recommendation to Council for the construction budget and final construction documents and amenities. Presented by Co-Chairmen Alan Gentges and Jim Curd.
7. Comments or inquiries from Committee members.
8. Set next Committee meeting date.
9. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 11:30 a.m. on Wednesday, April 3, 2019 and posted same day at 11:45 a.m.

Jason Muninger
City Clerk

by /s/ Elaine Banes
Deputy City 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

All discussion items are subject to possible action by his Committee. Agenda items requiring a public hearing as required by law will be so noted. This Committee may at their discretion change the order of the business agenda items.