

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

**Meeting Date**

**Thursday, July 18, 2019 at 8:00 AM**

Name: Brad Borg

Title: Treasurer

Phone: 918-977-4651

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 May 23, 2019 Trust Authority Meeting
- V. Review, discussion and action to receive May & June 2019 Endowment reports
- VI. Review, discussion and action to accept May 2019 Financials
- VII. Review, discussion and action to appoint members to executive board & committees
- VIII. Review, discussion and action to appoint Trust Authority member to newly formed Tower Center at Unity Square Management Committee
- IX. Chairman's Report
- X. Managing Director's Report
- XI. Citizens to be heard
- XII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on July 10, 2019 at 11:16 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Deputy City Clerk