

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
TOWER CENTER AT UNITY SQUARE COMMITTEE MEETING**

Meeting Date

Tuesday, September 17, 2019 at 9:00 AM

Name: Annah Fischer

Title: Chairman

Phone: 405-317-1074

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, discussion and accept minutes from 08-06-19 and 08-27-19 Tower Center at Unity Square Management Committee meeting
- V. Review, discussion and action to establish policy & procedure to include open carry and smoking policy
- VI. Review, discussion and action to establish rental rates and contracts
- VII. Comments or inquiries from Committee members
- VIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on September 11, 2019 at 9:27 a.m. and posted at 8:30 a.m. on September 13, 2019.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk