



REGULAR BOARD MEETING

**Wednesday, November 20, 2019
3:30pm
City Hall, City Council Chambers
401 S. Johnstone Ave, Bartlesville, OK 74003**

AGENDA

- I. OATH OF OFFICE
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE SEPTEMBER 25, 2019 REGULAR MEETING.
- IV. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- V. ACCEPT THE SEPTEMBER 2019 FINANCIALS
- VI. BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2020 CALENDAR YEAR.
 - B. CONSIDERATION AND POSSIBLE MOTION TO ELECT A CHAIR AND VICE-CHAIR. APPOINT INCENTIVE REVIEW COMMITTEE CHAIR AND INCENTIVE REVIEW COMMITTEE MEMBERS.
 - C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION TO APROVE A PLAN BY WHICH THE EXECUTIVE DIRECTOR WILL PAY BACK TO THE BRTA EXCESS FUNDS INADVERTANLY RECEIVED DUE TO A PAYROLL CLERICAL ERROR.
- VII. EXECUTIVE DIRECTOR'S REPORT ON ACTIVITIES IN TIF 1 & TIF 2
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN

The Agenda was received and filed in the Office of the City Clerk at 11:12 a.m. on Friday, November 15, 2019 and posted in prominent public view at City Hall same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk