

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

Meeting Date

Tuesday, January 14, 2020 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 12-03-19 Tower Center at Unity Square Management Committee meeting
- V. Review, discuss and take possible action on final TC@US policy and procedures following City Attorney's review
- VI. Review, discuss and take possible action on recommendation for maintenance schedule and budget
- VII. Review, discuss and take possible action on recommendations from Marketing Committee
- VIII. Review, discuss and take possible action on recommendations from BCC Staff for opening event line up
- IX. Report on Call to Artists by Dedra Morgan
- X. Comments or inquiries from Committee members
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on January 9, 2020 at 10:30 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