

BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, July 22, 2020
9:15 AM

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

NAME: Billie Roane
TITLE: Chair
ADDRESS: 106 Ramblewood Road
Bartlesville, Oklahoma 74006

AGENDA

- I. Call to Order – Billie Roane
- II. Review and Take Action on the January 29, 2020 Special Meeting Minutes.
- III. Review and Take Action on the January 2020-June 2020 Financial Report.
- IV. Director/Staff Reports.
- V. Comments from Trust Authority Members.
- VI. Public Comments.
- VII. Items for the October 28, 2020 Regular Meeting Agenda.
- VIII. Adjournment.

The Notice and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 16th day of July 2020 at 2:26 p.m. and posted same day at by 5:00 PM.

Jason Muninger
Jason Muninger, City Clerk

/s/ Elaine Banes
Deputy 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 necessary accommodations.