

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

Meeting Date

Thursday, August 20, 2020 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

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 June 30, 2020 Trust Authority Meeting
- V. Report from ARVEST Wealth Management team regarding BCC TA Endowment
- VI. Review, discussion and action to receive June & July 2020 Endowment reports
- VII. Tower Center at Unity Square Management Committee Report by Tawny Saddoris
- VIII. Chairman's Report
- IX. Managing Director's Report
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 13, 2020 at 12:00pm and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Deputy City Clerk