

**NOTICE OF SPECIAL MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**SPECIAL MEETING**

Wednesday, November 18, 2020  
11:00 AM

1<sup>st</sup> Floor Conference Room  
City Hall  
401 S. Johnstone  
Bartlesville, OK 74003

**NAME:** Billie Roane  
**TITLE:** Chair  
**ADDRESS:** 106 Ramblewood Road  
Bartlesville, Oklahoma 74003

**AGENDA**

- I. Call to Order – Billie Roane.
- II. Update on Fundraising Project for History Museum-Paul Stuart
- III. Discuss and Take Action, If Needed, on Candidates for Current and Upcoming Vacancies on the Trust Authority.
- IV. Chair’s remarks on the January 2021 Election for the Chair and Vice-Chair Positions.
- V. Comments from Trust Authority Members.
- VI. Public Comments.
- VII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 12th day of November 2020, by 5:00 PM.

*Jason Muninger*  
Jason Muninger, City Clerk

*/s/ Karen Tanner*  
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.