

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

Meeting Date

Thursday, February 18, 2021 at 8:00 AM

Name: Chris Cook

Title: Chairman

Phone: 918-995-1285

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 November 19, 2020 Trust Authority Meeting
- V. Review, discussion, and action to receive November 2020 – January 2021 Endowment reports
- VI. Review, discussion, and action to receive October – December 2020 Financials
- VII. Review, discuss and action on recommendation from Long Range Planning Committee by Andy Novak
- VIII. Review, discuss, and action from RUBY Campaign Planning Committee by Chris Cook
- IX. Tower Center at Unity Square Management Committee Report by Tawny Saddoris
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 12, 2021 at 9:19 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