NOTICE OF SPECIAL MEETING

Bartlesville Adult Center Trust Authority City Hall – 2nd Floor Conference Room 401 S. Johnstone, Bartlesville, OK 74003

THURSDAY, FEBRUARY 24, 2011 1:30 p.m.

VELMA KAISER, SECRETARY (918) 335-3165

AGENDA

1. Call to Order

- 2. Discuss and take action to approve the Minutes of Special Meetings of March 14, 2008 and May 5, 2010.
- 3. Discuss and take action to approve an amendment to the Bartlesville Adult Center Trust Indenture relating to appointments of Trustees.
- 4. Remarks and Inquiries of Authority Board Members.
- 5. Adjournment.

Filed in the Office of the City Clerk and posted at City Hall at 5 p.m. on Thursday, February 17, 2011.

Michael Bailey

Michael Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.