

**Board of
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Ford Drummond
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City Council

Tom Gorman
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.

December 16, 2015

Call to Order – *Bob Fraser*

Minutes – October 28, 2015 Meeting Minutes

Audit Presentation

Year Ending June 30, 2015 – *Robert Haley, Bryan, Little, Haley & Kent*

Capitalization Policy

Discuss and take action on establishment of a Capitalization Policy – *David Wood*

Financials

Presentation of October and November 2015 Financial Statements – *David Wood & John Whipple, CPA*

Budget Amendment

Mid-year modifications to incorporate audit adjustments and maintain zero-based Operating Budget – *David Wood*

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction.

Return to Open Session

Business

Recognize retiring staff member, Ann Gaines, for her 25 years of outstanding service to BDA – *Bob Fraser*

New Business

Public Comment

Adjourn

The Agenda was received and posted in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, December 14, 2015 at 2:55 p.m.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk