

Board of Trustees

Bob Fraser
Chairman

Lori Roll
Secretary

Ford Drummond
Treasurer

Martin Garber

Glenn Bonner

Ex-Officio Members

Dale Copeland
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.

October 28, 2015

Call to Order – *Bob Fraser*

Minutes – Approval of September 4th Special Meeting Minutes

Financials

Presentation of August and September 2015 Financial Statement – *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

Take action on a request from Husky Portable Containment to facilitate their refinance by subordinating BDA's second-mortgage position behind the new first-mortgage lender. – *David Wood*

New Business

Public Comment

Adjourn

The Agenda was received and posted in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, October 26, 2015 at 3:50 p.m.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk