

**NOTICE OF SPECIAL MEETING
BARTLESVILLE MUNICIPAL AUTHORITY**

**City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, Oklahoma 74003**

**Monday, August 7, 2017
7:00 p.m.**

**CHAIRMAN DALE COPELAND
(918) 338-4282**

AGENDA

1. Call to order the Business Meeting of the Bartlesville Municipal Authority by Chairman Copeland.
2. Roll call and establishment of a quorum.
3. The Invocation will be provided by Ms. Arlese Bradley, Mutual Girls Club.
4. Citizens to be heard.
5. Discuss and take action to approve the BMA minutes of Monday, June 5, 2017.
6. Discuss status of financing for Increment District No. 9, City of Bartlesville (bison Trails Apartment Project). Presented by Nate Ellis, Attorney, The Public Finance Law Group PLLC.
7. Discuss and take action with respect to a Resolution of the Bartlesville Municipal Authority (the "Authority") authorizing the execution of Professional Services Agreements pertaining to the financing of certain authorized project costs of Increment District No. 9, City of Bartlesville (Bison Trails Apartment Project); authorizing the Authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto. Presented by Nate Ellis, Attorney, The Public Finance Law Group PLLC.
8. BMA Trustee Comments and Inquiries.
9. Adjournment.

The Notice of Meeting and Agenda was filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 p.m. on Thursday, August 3, 2017.



**Michael Bailey, City Clerk
Administrative Director/CFO**



by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the Bartlesville Municipal Authority.
Agenda items requiring a public hearing as required by law will be so noted.

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