

**NOTICE OF MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**REGULAR MEETING**

Wednesday, April 26, 2017  
9:15 AM

Conference Room  
Bartlesville Area History Museum  
401 S. Johnstone, 5<sup>th</sup> Floor  
Bartlesville, OK 74003

**NAME:** Art Gorman  
**TITLE:** Chairman  
**ADDRESS:** 613 Denver Place  
Bartlesville, Oklahoma 74003

**AGENDA**

- I. Call to Order – Art Gorman
- II. Welcome New Members Ted Lockin and Don Doty.
- III. Review and Take Action on the January 25, 2017 Regular Meeting Minutes.
- IV. Review and Take Action on the October/November/December 2016 Financial Report.
- V. Review and Take Action on the January/February/March 2017 Financial Report.
- VI. Director/Staff Reports.
- VII. Discussion of the Future of Bartlesville Area History Museum – Art Gorman.
- VIII. Discuss and Take Action on Annual Trust Authority Disbursement to the Bartlesville Area History Museum for Fiscal Year 2018.
- IX. Discuss and Take Action on Resolution BAHMTA2018-01, Adopting the History Museum Trust Authority Budget for Fiscal Year 2018.
- X. Comments from Trust Authority Members.
- XI. Public Comments.
- XII. Items for the July 27, 2017 Regular Meeting Agenda.
- XIII. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 20th day of April 2017, at 10:18 a.m. and posted same day at 11:30 a.m.

*Mike Bailey*  
Michael L. Bailey, City Clerk

*/s/ Elaine Banes*  
Deputy Clerk

**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 necessary accommodations.**