

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

**REGULAR MEETING**

Wednesday, July 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. Review and Take Action on the April 26, 2017 Regular Meeting Minutes.
- III. Review and Take Action on the April/May/June 2017 Financial Report.
- IV. Director/Staff Reports.
- V. Chairman’s Report – Art Gorman.
- VI. Comments from Trust Authority Members.
- VII. Public Comments.
- VIII. Items for the October 26, 2017 Regular Meeting Agenda.
- IX. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 20<sup>th</sup> day of July, 2017, at 9:34 a.m. and posted same day at 5:00 PM.

Michael L. 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.