## NOTICE OF SPECIAL MEETING

Bartlesville Adult Center Trust Authority City Hall – 1<sup>st</sup> Floor Conference Room 401 S. Johnstone, Bartlesville, OK 74003

> MONDAY, JANUARY 25, 2016 1:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Discuss and take action to elect officers.
- 3. Discussion on how to increase membership.
- 4. Remarks and Inquiries of Authority Board Members.
- 5. Adjournment.

Filed in the Office of the City Clerk and posted at City Hall at 10 a.m. on Thursday, January 21, 2016.

Michael Bailey
Michael Bailey, City Clerk

by Elaine Banes, Deputy City Clerk

/s/ Elaine Banes