

**NOTICE OF SPECIAL MEETING**  
**Bartlesville Adult Center Trust Authority**  
**55+ Activity Center**  
**1400 SE Washington Blvd.**  
**Bartlesville, OK 74006**

**WEDNESDAY, OCTOBER 19, 2016**  
**11:00 a.m.**

**AGENDA**

- 1. Call to Order**
- 2. Discuss and take action to approve the minutes of March 21, 2016.**
- 3. Presentation of the Treasurer's Report.**
- 4. Accept Resignations of Jean King and Margie Knight.**
- 5. Remarks and Inquiries of Authority Board Members.**
- 6. Adjournment.**

**Filed in the Office of the City Clerk, City Hall, 401 S. Johnstone Ave. on October 11, 2016 at 1:15 p.m. and posted same day at City Hall at 5 p.m.**

Michael Bailey  
Michael Bailey, City Clerk

/s/ Elaine Banes  
by Elaine Banes, Deputy City Clerk