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

<u>/s/Elaine Banes</u>

by Elaine Banes, Deputy City Clerk

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.