

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

MONDAY, OCTOBER 2, 2017
6:00 p.m.

AGENDA

1. Call to Order.
2. Discuss and take action to approve the minutes of October 19, 2016.
3. Presentation of the Treasurer's Report.
4. Discuss future growth of the Center.
5. Accept resignation of Loretta Chaney.
6. Election of Chairperson.
7. Remarks and Inquiries of Authority Board Members.
8. Adjournment.

Filed in the Office of the City Clerk, City Hall, 401 S. Johnstone Ave. on September 28, 2017 at 8:00 a.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