

**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, MARCH 21, 2016**  
**1:00 p.m.**

**AGENDA**

1. Call to Order
2. Discuss and take action to approve the minutes of January 25, 2016.
3. Review and discuss suggestions on how to increase membership.
4. Discuss the management of the 55 Plus Center.
5. Remarks and Inquiries of Authority Board Members.
6. Adjournment.

Filed in the Office of the City Clerk and posted at City Hall at 10 a.m. on Monday, February 29, 2016.

Michael Bailey  
Michael Bailey, City Clerk

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