NOTICE OF SPECIAL MEETING

BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

TOWER GREEN COMMITTEE

Meeting Date

Tuesday, March 8, 2016

3:00 p.m.

Name: Maria Gus

Title: Chairman

Phone: 918-336-8709

Frank Lloyd Wright's Price Tower

15thFloor, Copper Restaurant

510 Dewey Avenue

Bartlesville, OK 74003

AGENDA

I. Call to order

II. Citizens to be heard regarding agenda items

III. Roll call and declaration of a quorum

V. Discussion and action to adopt a scope of activities to be accommodated in the project

VI. Citizens to be heard

VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on March 4, 2016 at 9:28 a.m. and posted same day at 10 a.m.

Michael Bailey

Michael Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk