

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Thursday, February 15, 2018 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review and accept minutes of November 16, 2017 Trust Authority Meeting
- V. Review, discussion and action to receive November and December 2017 Endowment reports
- VI. Review, discussion and action to approve November and December 2017 Financial reports
- VII. Chairman's Report
- VIII. Managing Director's Report
- IX. Citizens to be heard
- X. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 9, 2018 at 10:45 a.m. and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk