

**Board of  
Trustees**

Bob Fraser  
*Chairman*

Lori Roll  
*Secretary*

Ford Drummond  
*Treasurer*

Martin Garber

Glenn Bonner

**Ex-Officio  
Members**

Dale Copeland  
*Mayor*

Jim Curd  
*City Council*

David Wood  
*President*

David King  
*Legal Counsel*

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**---- SPECIAL MEETING NOTICE & AGENDA -----**

8:00 a.m.

May 16<sup>th</sup>, 2018

**Call to Order** -*Bob Fraser*

**Minutes** – April 25<sup>th</sup>, 2018 Meeting Minutes -*Bob Fraser*

**Financials** - Presentation of March, 2018 Financial Statements -*David Wood*

**Selection of Trustees** - Discuss applicants and take action nominating and electing Trustees for recommendation to the City Council replacing outgoing Trustees Glenn Bonner and Ford Drummond. -*Bob Fraser*

**Selection of Officers** – Discuss and take action nominating and electing the Chairman and Secretary/Treasurer for FY 2018-19. -*Bob Fraser*

**Visitors, Inc. Performance Report** – Presentation of 2017-18 Visitor, Inc. performance metrics and FY 2018-19 Budget request – *Clint Musslewhite and Maria Swindell Gus*

**2019 Budget** – Discuss and take action on proposed operating Budget for FY 2018-19 -*David Wood*

**Convention & Visitor Bureau Contract** - Discuss and take action approving the FY 2018-19 Convention and Visitor Bureau Contract with Visitors, Inc. -*Bob Fraser*

**Economic Development Contract** – Discuss and take action approving the FY 2018-19 Economic Development Contract with the City of Bartlesville -*Bob Fraser*

**Executive Session**

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. -*Bob Fraser*

**Return to Open Session**

**Staff Reports**

**New Business**

**Public Comment**

**Adjourn**

The Notice of Special Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 3:14 p.m. on Friday, May 11, 2018 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk  
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk