**REGULAR MEETING**

**Wednesday, July 25, 2018**

**3:30pm**

**City Hall, City Council Chambers**

**401 S. Johnstone Ave, Bartlesville, OK 74003**

**AGENDA**

I. CALL TO ORDER / ROLL CALL

II. APPROVE THE MINUTES OF THE JUNE 27, 2018 REGULAR MEETING

III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA

IV. APPROVAL OF THE JUNE 2018 FINANCIALS

V. BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
2. Consideration and Possible Action Regarding AN Amendment of the Terms of Employment of the BRTA Director.
3. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING THE FY2019 OPERATING BUDGET FOR THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. COMMENTS AND INQUIRIES FROM THE BOARD OF TRUSTEES

VIII. ADJOURN

Received and filed in the Office of the City Clerk on Friday, July 20, 2018 @ 3:48 pm.

**Mike Bailey /s/Karen Tanner**

City Clerk Deputy City Clerk