

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

Meeting Date

Wednesday, July 18, 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 May 17, 2018 Trust Authority Meeting
- V. Review, discussion and action to receive May & June 2018 Endowment reports
- VI. Review, discussion and action to approve April & May 2018 Financial reports
- VII. Review, discussion and action concerning Arvest Trust & Wealth Management fee increase
- VIII. Consider and take action on hiring concessions vendor
- IX. Consider and take action on BCC presenting two extra concerts in 2018-2019 season
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on July 13, 2018 at 8:00 a.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk