

**Board of Trustees**

Bob Fraser  
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Secretary/Treasurer

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Mayor

Jim Curd  
City Council

David Wood  
President

David King  
Legal Counsel

**Bartlesville Development Authority**

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

**----- MEETING AGENDA -----**

8:00 a.m.

August 22<sup>nd</sup>, 2018

**Call to Order** -Bob Fraser

**Minutes** – June 27th, 2018 Meeting Minutes -Bob Fraser

**Financials** – Presentation of June, 2018 Financial Statements -David Wood

**2019 Budget** – Discuss and possibly take action allocating \$46,264 of additional FY 17/18 cash carryover for FY 18/19 operations -David Wood

**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, and 25 O.S. Sec 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee -Bob Fraser

**Return to Open Session**

Discuss and possibly take action on payment of president's first-half 2018 Performance-based Compensation of \$12,917 -Bob Fraser

**Staff Reports**

- New BDA website preview
- Whittaker 25 back-office leads and proposed LinkedIn copy

**New Business**

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:54 p.m. on Monday, August 20, 2018 and posted same day at 5:00 p.m.

Jason Muninger

City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk