

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

**Meeting Date**

**Tuesday, October 9, 2018 at 4:00 PM**

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 August 30, 2018 Trust Authority Meeting
- V. Review, discussion and action to receive August 2018 Endowment reports
- VI. Review, discussion and action to accept June and July 2018 Financials
- VII. Review, discussion and action to accept BCC TA 2017-2018 Audit
- VIII. Chairman's Report
- IX. Managing Director's Report
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on October 5, 2018 at 12:21 p.m. and posted same day at 4:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Deputy City Clerk