

**NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting

Wednesday, October 17, 2018

12:00 p.m.

Bartlesville City Hall
401 S. Johnstone
1st Floor Conference Room
Bartlesville, OK 74003

NAME: Lisa Beeman
TITLE: Secretary
ADDRESS: 401 S. Johnstone
Bartlesville, OK 74003
PHONE: 918-338-4237

AGENDA

1. Call to order and determination of a quorum.
2. Consider and take action on the meeting minutes of September 26, 2018.
3. Public comment.
4. Review and take action to recommend a final design concept for the Tower Green Project to be presented to the City Council on Monday, November 5, 2018. Presented by Scott Ambler, Ambler Architects.
5. Review and take action to recommend Operation and Maintenance Standards for the Management of the Tower Green Facility to be presented to the City Council on Monday, November 5, 2018. Presented by Scott Ambler, Ambler Architects.
6. Comments or inquiries from Committee members.
7. Set next Committee meeting date.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 9:22 a.m. on Friday, October 12, 2018 and posted same day at 10:30 a.m.

Jason Muninger
City Clerk

by /s/ Elaine Banes
Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the above Secretary at 338-4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.