

**NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting
Wednesday, January 30, 2019
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 October 31, 2018.
3. Public comment.
4. Status report on preparation of construction plans for the project and proposed construction schedule. Presented by Scott Ambler, Ambler Architects.
5. Potential groundbreaking for the Tower Center at Unity Square. Presented by Rick Loyd, Executive Director of the Price Tower, and Val Callaghan, Managing Director of the Bartlesville Community Center.
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 9:06 a.m. on Wednesday, January 23, 2019 and posted same day at 5 p.m.

Jason Muninger
City Clerk

/s/ Elaine Banes
by 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.