

**Board of  
Trustees**

Bob Fraser  
Chairman

Lori Roll  
Secretary/Treasurer

Martin Garber

Diana Moon Adams

Kyle Hubbard

**Ex-Officio  
Members**

Dale Copeland  
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.

January 23<sup>rd</sup>, 2019

**Call to Order** -*Bob Fraser*

**Minutes** – November 28<sup>th</sup>, 2018 Special Meeting Minutes -*Bob Fraser*

**Financials** – Presentation of October and November, 2018 Financial Statements -*David Wood*

**Business**

**Presentation of Annual Audit** – *Robert Haley, CPA, Bryan, Little, Haley & Kent P.C.*

Motion and vote to accept Auditor's Financial Statements for the period June 30, 2017 thru June 30, 2018.

**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.

**Return to Open Session**

**Staff Reports**

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 3:19 p.m. on Friday, January 18, 2019 and posted same day at 5:00 p.m.

*Jason Muninger*

City Clerk/Finance Director

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk