

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, January 23, 2019
9:15 AM

Conference Room
Bartlesville Area History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Art Gorman
TITLE: Chairman
ADDRESS: 613 Denver Place
Bartlesville, Oklahoma 74003

AGENDA

- I. Call to Order – Art Gorman
- II. Review and Take Action on the October 24, 2018 Regular Meeting Minutes.
- III. Review and Take Action on the July/August/September 2018 Financial Report.
- IV. Review and Take Action on the October/November/December 2018 Financial Report.
- V. Director/Staff Reports.
- VI. Discuss and Take Action, If Needed, on Additional Storage Space Needed By The Museum.
- VII. Discuss Possible Candidates for Vacated Position.
- VIII. Election of Officers for Calendar Year 2019.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the April 24, 2019 Regular Meeting Agenda.
- XII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 17th day of January, 2019 at 8:02 a.m. and posted same day at 5:00 PM.

Jason Muninger
Jason Muninger, City Clerk

Elaine Banes
by Deputy 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 City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.