

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

Meeting Date

Thursday, February 21, 2019 at 8:00 AM

Name: James Veit

Title: Vice-Chairman

Phone: 918-766-1233

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 November 15, 2018 Trust Authority Meeting
- V. Review, discussion and action to receive November & December 2018 and January 2019 Endowment reports
- VI. Review, discussion and action to accept November & December 2018 and January 2019 Financials
- VII. Review, discussion and action to approve recommendation from Nominating Committee to re-appoint member to Trust Authority
- VIII. Tower Center at Unity Square Management Committee update and action to sign deed with City of Bartlesville
- IX. Chairman's Report
- X. Managing Director's Report
- XI. Citizens to be heard
- XII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 13, 2019 at 10:10 am and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Deputy City Clerk