

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, April 24, 2019
9:15 AM

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

NAME: Billie Roane
TITLE: Chair
ADDRESS: 2806 Staats Drive
Bartlesville, Oklahoma 74006

AGENDA

- I. Call to Order – Billie Roane
- II. Introduction of History Museum Staff – Shellie McGill
- III. Review and Take Action on the January 23, 2019 Regular Meeting Minutes.
- IV. Review and Take Action on the October/November/December 2018 Financial Report.
- V. Review and Take Action on the January/February/March 2019 Financial Report.
- VI. Director/Staff Reports.
- VII. Discuss and Take Action on Annual Trust Authority Disbursement to the Bartlesville Area History Museum for Fiscal Year 2020.
- VIII. Discuss and Take Action on Resolution BAHMTA2020-01, Adopting the History Museum Trust Authority Budget for Fiscal Year 2020.
- IX. Discuss Possible Candidates for Vacated Position.
- X. Comments from Trust Authority Members.
- XI. Public Comments.
- XII. Items for the July 24, 2019 Regular Meeting Agenda.
- XIII. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 17th day of April, 2019 at 1:37 p.m. and posted same day at 5:00 PM.

Jason Muninger
Jason Muninger, City Clerk

/s/ Elaine Banes
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.