

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

Meeting Date

Thursday, May 23, 2019 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

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 February 21, 2019 Trust Authority Meeting
- V. Review, discussion and action to receive February, March & April 2019 Endowment reports
- VI. Review, discussion and action to accept February, March & April 2019 Financials
- VII. Review, discussion and action to approve recommendation from Personnel Committee regarding BCC employee benefits and raises presented by Brad Borg
- VIII. Review, discussion and action to approve recommendation from Finance Committee of 2019-2020 Budget presented by Brad Borg
- IX. Review, discussion and action to approve recommendation from Nominating Committee to appoint new member to Trust Authority presented by Morris McCorvey
- X. Review, discuss, and action to adopt resolution for Tower Center at Unity Square Management Committee to operate under BCC TA presented by Will Haskell
- XI. Chairman's Report
- XII. Managing Director's Report
- XIII. Citizens to be heard
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on May 17, 2019 at 1:14 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/ Finance Director

/s/ Elaine Banes

by Deputy City Clerk