

**MINUTES  
OF THE  
SPECIAL MEETING  
OF THE  
BARTLESVILLE EDUCATION  
AUTHORITY**

**Monday, June 4, 2018  
at 7 p.m.  
City Hall, Council Chambers  
401 S. Johnstone Ave.  
Bartlesville, OK 74003**

**MINUTES**

(Notice of Meeting and Agenda posted at 5:00 p.m. on Thursday, May 31, 2018)

Trustees Present were Chairman Dale Copeland, Vice Chairman John J. Kane, Trustee Jim Curd, Jr., Trustee Alan Gentges and Trustee Trevor Dorsey.

City staff present were Mike Bailey, Acting City Manager/Administrative Director/CFO and Secretary to the BEA; Jerry Maddux, City Attorney; Lisa Beeman, Director of Community Development and Park Planning; Terry Lauritsen, Director of Water Utilities; Micah Siemers, Director of Engineering; Kelli Williams, Chief Communications Officer, and Jason Muninger, Internal Services Supervisor,

1. **Chairman Copeland called the business meeting of the Bartlesville Education Authority to order at 7:01 p.m.**
2. **Roll call was conducted and a quorum established.**
3. **The invocation was provided by Associate Pastor, Jodi Faulkner, Spirit Church.**
4. **Citizens to be heard.**

There were no citizens to be heard.

5. **Discuss and take action to approve the Special Meeting Minutes of June 5, 2017.**

Vice Chairman Kane moved to approve the minutes as presented, seconded by Mr. Curd.

Ayes: Mr. Dorsey, Mr. Gentges, Mr. Curd, Vice Chairman Kane, Chairman Copeland  
Nays: None  
Motion: Passed

6. **Discuss and take action to adopt the Bartlesville Education Authority FY 2018-19 Budget. Presented by Mike Bailey, Acting City Manager/Administrative Director/CFO and Secretary to the Bartlesville Education Authority.**

Mr. Bailey provided the background information regarding the Bartlesville Education Authority and the relationship between the City and the Bartlesville Public School System. He reported that the proposed budget will appropriate all remaining balances in the BEA as well as the estimated interest payments that are passed through the BEA from the Bartlesville Public School to the note holder. The Authority maintains one fund and the total appropriations for the Authority as a whole are \$23,584. All of the budgeted amounts are for capital outlay or debt service payments.


Mr. Curd moved to adopt the BEA FY 2018-2019 Budget as presented, seconded by Vice Chairman Kane.

Ayes: Mr. Gentges, Mr. Curd, Vice Chairman Kane, Mr. Dorsey, Chairman Copeland  
Nays: None  
Motion: Passed

**7. BEA Trustee Comments and Inquiries.**

There were no comments or inquiries.

**8. There being no further business, Chairman Copeland adjourned the meeting at 7:05 p.m.**

  
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Mike Bailey, Secretary to the BEA  
Acting City Manager, Administrative Director/CFO



  
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Chairman Dale W. Copeland