

**NOTICE OF MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**REGULAR MEETING**

Wednesday, July 24, 2019  
9:15 AM

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

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

**AGENDA**

- I. Call to Order – Billie Roane
- II. Review and Take Action on the April 24, 2019 Regular Meeting Minutes.
- III. Review and Take Action on the June 26, 2019 Special Meeting Minutes.
- IV. Review and Take Action on the April/May/June 2019 Financial Report.
- V. Director/Staff Reports.
- VI. Report on Trust Authority Special Meeting Held June 26, 2019 – Billie Roane.
- VII. Review Applications Received and Discuss Possible Candidates to Fill Trust Authority Vacancy.
- VIII. Comments from Trust Authority Members.
- IX. Public Comments.
- X. Items for the October 23, 2019 Regular Meeting Agenda.
- XI. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 18<sup>th</sup> day of July, 2019, by 5:00 PM.

Jason Muninger  
Jason Muninger, City Clerk

/s/ Karen Tanner  
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.