NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE

Special Meeting
Wednesday, July 31, 2019
12:00 p.m.

Bartlesville City Hall
401 S. Johnstone
1st Floor Conference Room
Bartlesville, OK 74003

NAME: Lisa Beeman
TITLE: Secretary
ADDRESS: 401 S. Johnstone
Bartlesville, OK 74003
PHONE: 918-338-4237

AGENDA

1. Call to order and determination of a quorum.
2. Consider and take action on the meeting minutes of June 26, 2019.
3. Public comment.
4. Discuss and take action on a recommendation to Council for the acceptance of the electrical bid package for the construction of the Tower Center at Unity Square. Presented by Terry Lauritsen, Utilities Director.
5. Comments or inquiries from Committee members.
6. Set next Committee meeting date.
7. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 10:43 a.m. on Monday, July 29, 2019 and posted same day at 11:30 a.m.

Jason Muninger
City Clerk

/s/ Elaine Banes
Deputy City 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

All discussion items are subject to possible action by his Committee. Agenda items requiring a public hearing as required by law will be so noted. This Committee may at their discretion change the order of the business agenda items.