

NOTICE OF SPECIAL MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, August 7, 2019
9:30 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. Discuss and Take Action, If Needed, to Select Candidate for Recommendation to Bartlesville City Council for Appointment to Fill History Museum Trust Authority Vacancy.
- III. Comments from Trust Authority Members.
- IV. Public Comments
- V. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 31st day of July, 2019 at 9:28 a.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.