

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
TOWER CENTER AT UNITY SQUARE COMMITTEE MEETING**

Meeting Date

Tuesday, August 6, 2019 at 1:00 PM

Name: Annah Fischer

Title: BCC TA Representative

Phone: 405-317-1074

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, discussion and action to adopt Tower Center at Unity Square Management Committee Charter drafted from BCC Trust Authority By-Laws
- V. Review, discussion and action to appoint committee Chairman and Vice Chairman in accordance with committee charter
- VI. Review, discussion and action to appoint 3 (three) members-at-large
- VII. Review, discussion and action to establish policy & procedure; rental rates; contracts; event calendar; marketing/maintenance/concessions plans for the management of the Tower Center at Unity Square
- VIII. Citizens to be heard
- IX. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on July 29, 2019 at 2:18 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk