

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Thursday, November 21, 2019 at 8:00 AM

Name: Will Haskell

Title: Chairman

Phone: 918-914-0479

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 and accept minutes of October 31, 2019 Trust Authority Meeting
- V. Review, discussion and action to receive October 2019 Endowment reports
- VI. Review, discussion and action to receive September & October 2019 Financials
- VII. Review, discuss and action to approve four Trust Authority meeting dates for 2020
- VIII. Review, discuss, and appoint Trust Authority members to executive board & committees
- IX. Tower Center at Unity Square Management Committee Report prepared by Annah Fischer
- X. Chairman's Report
- XI. Managing Director's Report
- XII. Citizens to be heard
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 18, 2019 at 3:45 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Deputy City Clerk