

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

**Meeting Date**

**Thursday, February 20, 2020 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 November 21, 2019 Trust Authority Meeting
- V. Review, discussion and action to receive November – December 2019 and January 2020 Endowment reports
- VI. Review, discussion and action to receive November - December 2019 and January 2020 Financials
- VII. Review, discuss and action on recommendation from Nominating Committee to re-appoint Trust member Chris Cook to the Trust Authority
- VIII. Review, discuss, and action to accept Mutual of America 403(B) Adoption Agreement
- IX. Long Range Planning Committee Report by Brad Borg
- X. Tower Center at Unity Square Management Committee Report prepared by Annah Fischer
- XI. Chairman's Report
- XII. Managing Director's Report
- XIII. Citizens to be heard
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 13, 2020 at 8:43 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk

/s/ Elaine Banes

by Deputy City Clerk