

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

**Per Senate Bill 661
All Committee Members will attend by VideoConference.**

**The public can attend virtually at the following link
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>**

Meeting Date

Tuesday, April 28, 2020 at 9:00 AM

Name: Maria Gus

Title: Vice-Chairman

Phone: 918-397-0278

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Roll call and declaration of a quorum
- III. Review, discussion and accept minutes from 03-11-20 Tower Center at Unity Square Management Committee meeting
- IV. Discuss and take action on a virtual grand opening for Unity Square including but not limited to a brief virtual tour, highlight of features, and information on the website, presented by Maria Gus and Kaci Fouts.
- V. Discuss and take action on a press release and social media announcement of Art Competition winner, Amie Jacobsen, following City Council meeting on May 4 by Scott Ambler.
- VI. Discuss and take action on postponed Grand Opening date
- VII. Update on Donor Wall progress by Scott Ambler
- VIII. Comments or inquiries from Committee members
- IX. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on April 23, 2020 at 12:46 p.m. and posted same day at 5 p.m. at City Hall and on the City's website www.cityofbartlesville.org.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Deputy Clerk