

BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, October 28, 2020
9:15 AM

1st Floor Conference Room
City Hall
401 S. Johnstone
Bartlesville, OK 74003

NAME: Billie Roane
TITLE: Chair
ADDRESS: 106 Ramblewood Road
Bartlesville, Oklahoma 74006

AGENDA

- I. Call to Order – Billie Roane
- II. Review and Take Action on the July 22, 2020 Regular Meeting Minutes.
- III. Review and Take Action on the January/February/March 2020 Financial Report.
- IV. Review and Take Action on the April/May/June 2020 Financial Report.
- V. Review and Take Action on the July/August/September 2020 Financial Report.
- VI. Director/Staff Reports.
- VII. Discussion of Fundraising Efforts for the History Museum.
- VIII. Discussion of Possible Candidates for Current and Upcoming Vacancies on the Trust Authority.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the January 27, 2021 Regular Meeting Agenda.
 - A. Election of Officers for 2021.
- XII. Adjournment.

This Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 22nd day of October 2020 at 8:24 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.