

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

Meeting Date

Thursday, April 15, 2021 at 8:00 AM

Name: Chris Cook

Title: Chairman

Phone: 918-995-1285

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 February 25, 2020 Trust Authority Meeting
- V. Review, discussion, and action to receive February – March 2021 Endowment reports
- VI. Review, discussion, and action to receive January – February 2021 Financials
- VII. Review, discuss and action on recommendation from Nominating Committee to re-appoint Andy Novak and Kay Little for second terms
- VIII. Review, discuss, and action from RUBY Campaign Planning Committee by Chris Cook
- IX. Review, discuss, and take action on BCC COVID-19 procedures
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on April 12, 2021 at 4:30 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