

**NOTICE OF REGULAR MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**REGULAR MEETING**

Wednesday, October 27, 2021  
9:15 AM

Pioneer Gallery  
History Museum  
401 S. Johnstone, 5<sup>th</sup> Floor  
Bartlesville, OK 74003

**NAME:** Patty Phillips, Chair  
**ADDRESS:** 1724 S. Osage  
Bartlesville, Oklahoma 74003

**AGENDA**

- I. Call to Order – Patty Phillips, Chair
- II. Review and Take Action on the July 28, 2021 Regular Meeting Minutes.
- III. Review and Take Action on the July/August/September 2021 Financial Report.
- IV. Director/Staff Reports.
- V. Discussion of Working Plans for the Bartlesville History Museum Trust Authority License Plate Contest and Fundraiser.
- VI. Comments from Trust Authority Chair.
- VII. Comments from Trust Authority Members.
- VIII. Public Comments.
- IX. Items for the January 26, 2022 Regular Meeting Agenda.
- X. Adjournment.

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 4:04 p.m. on the 21st day of October 2021 and posted same day at 5:00 .m.

*Jason Muninger*

Jason Muninger, CFO/City Clerk

*/s/ Elaine Banes*

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum Trust Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the History Museum Trust Authority may refer the matter to the City Manager, Staff, or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The History Museum Trust Authority may at their discretion change the order of the business agenda items. 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.