

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

**Meeting Date**

**Thursday, January 20, 2022 at 10:00 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 November 18 and December 16, 2021 Trust Authority Meetings
- V. Review, discussion, and action to receive November & December 2021 Endowment Reports
- VI. Review, discuss, and take possible action regarding RUBY Campaign plans
- VII. Review, discuss, and take possible action to fill Trust Authority vacancies
- VIII. Review, discuss, and take possible action regarding 2022 long range projects
- IX. Review, discuss, and take possible action regarding BCC rental rates
- X. Citizens to be heard
- XI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on January 18, 2022 at 8:00 a.m. and posted same day at 9:45 a.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): All discussion items are subject to possible action by the Trust Authority. Official action can only be taken on items which appear on the agenda. The 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 Trust Authority may refer the matter to the Managing Director, Staff or City Attorney, or back to a committee 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 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.