

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

**Meeting Date**

**Thursday, February 17, 2022 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 January 20, 2022 Trust Authority Meeting
- V. Review, discussion, and action to receive January 2022 Endowment Report
- VI. Review, discussion, and action to receive October-December 2021 Financials
- VII. Review, discuss and possible action on recommendation from Nominating Committee to appointment of a new member to Trust Authority to fill Mike Huff's unexpired term
- VIII. Review, discuss, and appoint Trust Authority members to executive board & committees
- IX. Review, discuss and possible action on recommendation from Ruby Advisory Group
- X. Tower Center at Unity Square Management Committee Report
- XI. Chairman's Report
- XII. Managing Director's Report
- XIII. Citizens to be heard
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 10, 2022 at 11:26 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City 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.