

NOTICE OF SPECIAL MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

SPECIAL MEETING

Wednesday, March 2, 2022
9:15 AM

Pioneer Gallery
History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

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

AGENDA

- I. Call to Order – Patty Phillips, Chair
- II. Welcome New Trust Authority Member-Jay Janzen.
- III. Review and Take Action on the October 27, 2021 Regular Meeting Minutes.
- IV. Review and Take Action on the October/November/December 2021 Financial Report.
- V. Director's Report.
- VI. Discussion of the Bartlesville History Museum Trust Authority License Plate Contest and Fundraiser.
- VII. Discussion of First Christian Church as a possible location for the Bartlesville Area History Museum.
- VIII. Comments from Trust Authority Members.
- IX. Election of Officers for Calendar Year 2022.
- X. Public Comments.
- XI. Items for the April 27, 2022 Regular Meeting Agenda.
- XII. Adjournment.

The Notice of Special Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 25th day of February 2022 at 9:41 a.m. and posted same day at 5:00 PM.

Jason Muninger
Jason Muninger, 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.