NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Meeting Date
Thursday, August 18, 2022 at 8:00 AM

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

Name: Chris Cook
Title: Chairman
Phone: 918-995-1285

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 May 19, 2022 Trust Authority Meeting
V. Review, discussion, and action to receive May - August 2022 Endowment reports
VI. Review, discussion, and action to receive April-May 2022 Financials
VII. Review, discuss and possible action on recommendation from Nominating Committee to re-appointment of Trust Authority member Jay Webster to a second term
VIII. Review, discuss and possible action on future Ruby Campaign events and seat sponsorship
IX. Tower Center at Unity Square Management Committee Report by Tawny Saddoris
X. Chairman's Report
XI. Managing Director's Report
XII. Citizens to be heard
XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 11, 2022 at 11:28 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.