NOTICE OF MEETING BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY TOWER CENTER AT UNITY SQUARE COMMITTEE MEETING

Meeting Date
Wednesday, August 17, 2022 at 10:00 AM

Bartlesville Community Center 300 SE Adams Blvd. Bartlesville, OK 74003 Name: Tawny Saddoris

Title: Chairman

Phone: 559-707-7025

<u>AGENDA</u>

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review, discussion and accept minutes from 6-15-22 Tower Center at Unity Square Management Committee meeting
- V. Present and accept Unity Square year to date financials
- VI. Managing Director's Report
- VII. Comments or inquiries from Committee members
- VIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 10, 2022 at 12:45 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

by Elaine Banes, Deputy City Clerk

/s/Elaine Banes

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.