

# Bartlesville Development Authority

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

## Board of Trustees

Diana Moon Adams  
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Dale Copeland  
Mayor

Jim Curd  
Vice Mayor

David Wood  
President

David King  
Legal Counsel

## ----- MEETING AGENDA -----

8:00 a.m.

October 26<sup>th</sup>, 2022

**Call to Order** -*Diana Adams*

**Minutes** – Presentation of August 24<sup>th</sup>, 2022 Meeting Minutes -*Diana Adams*

**Financials** – Presentation of September 2022 Financial Statements -*David Wood*

**Presentation of Fiscal Year 2022 Audit** – *Robert Haley, Bryan, Little, Haley & Kent*

### Business

- Discuss and take action on the execution of a Quit Claim Deed returning approximately 55 acres of airport land (grass crosswind runway) to the City of Bartlesville – *David Wood*
- Discuss and take action appropriating the \$200,000 in proceeds from the 40-acre Sunset land sale to wastewater and road engineering associated with the \$4 million ARPA grant for infrastructure at Sunset Industrial Park – *David Wood*
- Discuss and take action on a Resolution authorizing two additional checking accounts at Arvest Bank designating as 1) Real Estate Operations and 2) Incentives (pass-throughs) and approving funds transfer consistent with FY 2022-23 approved budget – *David Wood*

### Executive Session

- Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction. -*Diana Adams*

### Return to Open Session

#### Staff Reports

#### Public Comment

#### Adjourn

Received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Monday, October 24, 2022 at 1:47 p.m. and posted same day by 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Bartlesville Development Authority (BDA). Official action can only be taken on items which appear on the agenda. The BDA 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 BDA 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 BDA 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.