

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

Meeting Date

Wednesday, July 19, 2023 at 10:00 AM

Name: Tawny Saddoris

Title: Chairman

Phone: 559-707-7025

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, discussion and accept minutes from 04-19-23 Tower Center at Unity Square Management Committee meeting
- V. Present and accept Unity Square year to date financials
- VI. Present, discuss and possible action to approve estimate for shade structures at Unity Square
- VII. Present, discuss and possible action regarding rental rates and practices and procedures changes for 2023-2024 fiscal year
- VIII. Managing Director's Report
- IX. Comments or inquiries from Committee members
- X. Adjournment

Received and filed in the Office of the City Clerk on Friday, July 14, 2023 @ 2:30 p.m and posted same day by 2:40 p.m.

Jason Muninger
CFO/City Clerk

/s/Karen Tanner
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.