



REGULAR BOARD MEETING
Wednesday, November 15, 2023
3:30pm
City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003

AGENDA

- I. OATH OF OFFICE ADMINISTERED TO NEW TRUSTEE, AARON ARCHAMBO
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE OCTOBER 19, 2023 SPECIAL MEETING
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE SEPTEMBER 2023 OR OCTOBER 2023 FINANCIALS
- VI. BUSINESS
 1. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE, AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE 2024 CALENDAR YEAR.
 2. CONSIDERATION AND POSSIBLE MOTION TO ELECT A CHAIR, VICE-CHAIR, INCENTIVE REVIEW COMMITTEE CHAIR AND INCENTIVE REVIEW COMMITTEE MEMBERS.
- VII. DIRECTOR'S REPORT OF ACTIVITIES IN TIF 1 AND TIF 2
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN

The Agenda was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 4:19 p.m. on November 8, 2023 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

by Elaine Banes, Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items which appear on the agenda. The BRTA 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 BRTA may refer the matter to staff, the BRTA Attorney, or back to a committee. 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 BRTA may at their discretion change the order of the business agenda items.