

REGULAR MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, January 24, 2024
9:15 AM

Pioneer Gallery
History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Jessica Rovenstine
ADDRESS: 2328 Skyline Drive
Bartlesville, Oklahoma 74006

AGENDA

- I. Call to Order – Jessica Rovenstine, Chair
- II. Review and Take Action on the October 25, 2023 Regular Meeting Minutes.
- III. Review and Take Action on the July/August/September 2023, and October/November/December 2023 Financial Reports.
- IV. Review and Take Action on a request for \$3,884.64 to cover the shortfall from the Martha Jane Starr Field of Interest Grant.
- V. Director’s Report.
- VI. Election of Officers for Calendar Year 2024.
- VII. Comments from Trust Authority Members.
- VIII. Public Comments.
- IX. Items for the April 24, 2024 Regular Meeting Agenda.
- X. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 4:35 p.m. on January 16, 2024 and posted same day at 5:30 p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Elaine Banes
by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum 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 History Museum Trust Authority may refer the matter to the City Manager, 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 History Museum 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.