NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Meeting Date
Thursday, February 15, 2024 at 8:30 AM

Name: Pat Wright
Title: Chairperson
Phone: 918-914-1906

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 and accept minutes of November 16, 2023 Trust Authority Meeting
V. Review, discussion, and action to receive November - December 2023 and January 2024 Endowment reports
VI. Review, discussion, and action to receive October - December 2023 Financials
VII. Review, discuss and possible action on report from Finance Committee regarding BCC TA Endowment
VIII. Tower Center at Unity Square Management Committee Report
IX. Chairman's Report
X. Managing Director's Report
XI. Citizens to be heard
XII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 8, 2024 at 8:14 am. And posted same day at 5:30 p.m.

Jason Muninger — /s/ Elaine Banes

Jason Muninger, CFO/City Clerk — by Deputy 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.