

**Notice of Special Meeting**  
of the  
Adams Golf Club Operating Committee  
April 30, 2024  
at 6 pm

Adams Golf Club  
5801 E. Tuxedo  
Bartlesville, OK 74006

Name: Shawn Barker  
Title: Operating Committee President  
Phone: 918-213-5332

**AGENDA**

1. Call to order the meeting of the Adams Golf Club Operating Committee.
2. Roll call and establishment of quorum
3. Discuss upcoming memorial fund
4. Status update on operating committee roles and responsibilities
5. Citizens to be heard
6. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 12:17 p.m. on Thursday, April 26, 2024 and posted same day at 5 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 Adams Golf Club Operating Committee. Official action can only be taken on items which appear on the agenda. The Adams Gold Club Operating Committee 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 Adams Golf Club Operating Committee 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 Adams Golf Club Operating Committee 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.