



City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

**NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE MUNICIPAL AUTHORITY**

**Monday, July 1, 2024
5:30 p.m.**

**Vice Chairman Jim Curd, Jr.
918-338-4282**

AGENDA

1. Call to order the business meeting of the Bartlesville Municipal Authority by Vice Chairman Curd.
2. Roll Call and Establishment of a Quorum.
3. The Invocation will be provided by Pastor Aaron Kirkpatrick, Adams Boulevard Church of Christ.
4. Citizens to be heard.
5. Discuss and take possible action to approve the Special Meeting Minutes of May 6, 2024.
6. Discuss and take possible action to authorize the City Manager or his designee to act on behalf of the Bartlesville Municipal Authority in submitting and processing an application for a Beer and Wine License for the Adams Municipal Golf Course. Presented by Laura Sanders, Assistant City Manager.
7. BMA Trustee Comments and Inquiries.
8. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Thursday, June 27, 2024.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the Bartlesville Municipal Authority (BMA). Official action can only be taken on items which appear on the agenda. The BMA 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 BMA may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, 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 BMA 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.