city of bartlesville
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City Hall, **2nd Floor Conference Room**
401 S. Johnstone Avenue
Bartlesville, OK 74003

NOTICE OF SPECIAL MEETING OF THE BARTLESVILLE FILM AUTHORITY

Monday, August 12, 2024
1:30 p.m.

Chairman Jim Curd, Jr.
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville Film Authority by Chairman Curd.**
2. **Roll Call and Establishment of a Quorum.**
3. **Discuss and take possible action to approve the minutes of May 13, 2024.**
4. **Buffalo Roam Update.**
5. **BFA Trustee Comments and Inquiries.**
6. **Adjournment.**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk at 11:45 a.m. on Thursday, August 8, 2024 and posted in prominent public view at City Hall same day at 1:30 p.m.

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 Film Authority (BFA). Official action can only be taken on items which appear on the agenda. The BFA 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 BFA 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 BFA 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.