



REGULAR BOARD MEETING

**Wednesday, October 23, 2024
3:30pm**

**City Council Chambers, City Hall
401 South Johnstone Avenue
Bartlesville, OK 74003**

AMENDED AGENDA

- I. OATH OF OFFICE ADMINISTERED TO NEW TRUSTEES, LAURA JENSEN AND ANDY GILBERT
- II. CALL TO ORDER / ROLL CALL
- III. APPROVE THE MINUTES OF THE SEPTEMBER 11, 2024 SPECIAL MEETING.
- IV. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- V. ACCEPT THE SEPTEMBER 2024 FINANCIALS
- VI. BUSINESS
 - 1. **CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE TIME, DATE, AND PLACE FOR REGULAR MEETINGS OF THE AUTHORITY FOR THE ~~2024~~ 2025 CALENDAR YEAR.**
 - 2. CONSIDERATION AND POSSIBLE MOTION TO ELECT THE CHAIR, VICE-CHAIR, INCENTIVE REVIEW COMMITTEE CHAIR, AND INCENTIVE REVIEW COMMITTEE MEMBERS.
- VII. DIRECTOR'S MONTHLY REPORT
- VIII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- IX. ADJOURN

The Amended Agenda was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 11:07 a.m. on October 22, 2024 and posted in prominent public view at City Hall same day at 12:00 p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Elaine Banes
by Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the BRTA. Official action can only be taken on items that appear on the agenda. The BRTA 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 BRTA may refer the matter to staff, the BRTA Attorney, or back to a committee. 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 BRTA may, at their discretion, change the order of the business agenda items. The 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.