NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

PERSONNEL COMMITTEE MEETING

Meeting Date
Tuesday, April 8, 2025 at 2:30 pm

Name: Harry Deathe
Title: Chairman
Phone: 918-977-0378

City of Bartlesville
401 S Johnstone Avenue; 1st Floor Conference Room
Bartlesville, Ok. 74003

AGENDA

I. Call to order
II. Roll call and declaration of a quorum
III. Action to convene to executive session pursuant to 25 O.S. 307 (B)(1) for purposes of reviewing the Managing Director's employment, hiring, appointment, promotion, demotion, disciplining or resignation.
IV. Reconvene Trust Authority Personnel Committee meeting
V. Review, discuss and take next steps regarding the applications for Managing Director
VI. Citizens to be heard
VII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on April 3, 2025 at 11:49 a.m. and posted same day at 5:30 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 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.