

**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; 1<sup>st</sup> 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.