



REGULAR BOARD MEETING

Wednesday, August 27, 2025
3:30 pm

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

AMENDED AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE JULY 30, 2025 SPECIAL MEETING
- III. PUBLIC COMMENT ABOUT ITEMS ON THE AGENDA
- IV. ACCEPT THE JULY 2025 FINANCIALS
- V. BUSINESS
 - 1. CONSIDERATION AND POSSIBLE ACTION REGARDING A MOTION ADOPTING AND APPROVING AN AMENDMENT TO THE FY2026 BUDGET; AND CONTAINING OTHER MATTERS RELATED THERETO.
 - 2. DISCUSS AN ADDENDUM TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND ESCROW AGREEMENT BETWEEN THE CITY OF BARTLESVILLE, THE BARTLESVILLE REDEVELOPMENT TRUST AUTHORITY, BUFFALO ROAM STUDIOS, AND 520 S OSAGE, LLC, TO CLARIFY THE USE OF INTEREST GENERATED FROM ESCROWED FUNDS FOR FINANCING PURPOSES, AND CONTAINING OTHER PROVISIONS RELATED THERETO. (TIF1 – COMMERCIAL)
 - 3. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE AUTHORITY'S EXECUTIVE DIRECTOR.
- VI. DIRECTOR'S MONTHLY REPORT
- VII. COMMENTS AND QUESTIONS FROM THE BRTA BOARD OF TRUSTEES
- VIII. ADJOURN

The Amended Agenda was filed in the Office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma, at 12:57 p.m. on August 26, 2025 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 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 its 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.