

NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Meeting Date

Thursday, August 14, 2025 at 10:00 AM

Name: Ryan Reynolds

Title: Chairman

Phone: 918-327-1186

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Roll call and declaration of a quorum
- III. Citizens to be heard regarding agenda items
- IV. Review and accept minutes of May 15, 2025, and July 21, 2025 Trust Authority meeting.
- V. Review, discussion, and action to receive May – July 2025 Endowment reports by Harry Deathe
- VI. Review, discussion, and action to receive April-June 2025 Financials by Harry Deathe
- VII. Review, discussion, and action to approve recommendations from Finance Committee including recommendations on new interest-bearing cash account presented by Harry Deathe
- VIII. Review, discussion and action to receive recommendations on updates to the Employee Manual from the Personnel Committee, presented by Harry Deathe
- IX. Review, discussion and action to receive recommendations from the Long-Range Planning Committee, presented by Ryan Reynolds
- X. Tower Center at Unity Square Management Committee Report presented by Jay Webster
- XI. Review, discuss, and appoint Trust Authority members to committees by Ryan Reynolds
- XII. Chairman's Report
- XIII. Managing Director's Report
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 12, 2025 at 9:15 am. and posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by 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.