NOTICE OF SPECIAL MEETING

BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY

Unity Square Management Committee

Meeting Date
Tuesday, Oct 7, 2025 at 10:00 am

Name: Jay Webster
Title: Committee Chairman
Phone: 918-214-7676

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, discussion and take possible action to prioritize projects to submit to Bartlesville City Council for consideration on future Capital Improvement Project.
V. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on October 2, 2025 at 11:22 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 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.