

Board of Trustees

Chase Allcott
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Secretary/Treasurer

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Gayle Lester

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Members**

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Mayor

Trevor Dorsey
Vice Mayor

David Wood
President

Stephanie Clifton
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- **SPECIAL MEETING AGENDA** -----

8:00 a.m.
January 29th, 2026

Call to Order - Chase Allcott

- **Minutes** – Presentation of November 19, 2025 Meeting Minutes - *Chase Allcott*
- **Financials** – Presentation of December 2025 Financial Statements – *Jared Patton*

EXECUTIVE SESSION

- Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) 11 for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction - *Chase Allcott*

RETURN TO OPEN SESSION

- Discuss and possibly take action on an offer to sell surplus 2020 Honda Accord to outgoing president, David Wood, for \$22,000 - *Chase Allcott*
- Discuss and possibly take action authorizing the construction of a speculative 22,500 sqft industrial building in the Bartlesville Industrial Park (NE corner of Bison and International Blvd.) at a cost not to exceed \$4 million - *Jared Patton*
- Discuss and possibly take action authorizing up to \$125,000 towards construction of a storm water detention pond to accommodate future development of Lots 11, 12 & 13 of the Bartlesville Industrial Park - *Chris Batchelder*
- **Public Comment**
- **Adjourn**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Friday, January 23, 2026 at 11:02 a.m. and posted same day at 12:30 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 Bartlesville Development Authority (BDA). Official action can only be taken on items which appear on the agenda. The BDA 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 BDA may refer the matter to the City Manager, Staff or City Attorney, or back to a committing 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 BDA 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.