

# Bartlesville Development Authority

201 SW Keeler Ave (Depot)  
Bartlesville, OK 74003

## ----- MEETING AGENDA -----

8:00 a.m.  
February 25<sup>th</sup>, 2026

### **Board of Trustees**

Chase Allcott  
*Chair*

Tara Gotwalt  
*Secretary/Treasurer*

Jamie Bennett

Gayle Lester

Mark Runnels

### **Ex-Officio Members**

Jim Curd  
*Mayor*

Trevor Dorsey  
*Vice Mayor*

Chris Batchelder  
*President*

Stephanie Clifton  
*Legal Counsel*

### **Call to Order - Chase Allcott**

- **Public Comment**
- Presentation by Byron Boles on behalf of Boles Management, Inc. and the related Boles Companies to apply for economic development incentives from the Bartlesville Development Authority.
- **Minutes** – Presentation of January 29, 2026 Special Meeting Minutes - *Chase Allcott*
- **Financials** – Presentation of January 2026 Financial Statements – *Jared Patton*
- **President's Report** – *Chris Batchelder*

### **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**

- Discussion and possible action regarding a Landlord's Lien Waiver, Estoppel, Access Agreement and Consent provided by Blue Whale Materials, LLC to obtain financing – *Stephanie Clifton*
- **Staff Reports**
- **New Business**
- **Adjourn**

The Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma on Monday, February 23, 2026 at 3:48 p.m. 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 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.