

**NOTICE OF MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Thursday, February 12, 2026 at 8:30 AM

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

Name: Ryan Reynolds

Title: Chairman

Phone: 918-327-1186

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 November 13, 2025 Trust Authority Meeting.
- V. Review, discussion, and action to receive November – December 2025, and January 2026 Endowment reports by Harry Deathe
- VI. Review, discussion, and action to receive October – December 2025 Financials by Harry Deathe
- VII. Review, discussion and possible action to approve updated Employee Handbook on recommendation from the Personnel Committee
- VIII. Tower Center at Unity Square Management Committee Report presented by Jay Webster
- IX. Chairman’s Report
- X. Development Director’s Report
- XI. Managing Director’s Report
- XII. Items for the Next Meeting
- XIII. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on February 5, 2026 at 11:00 am and posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, 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.