

NOTICE OF REGULAR MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, March 25, 2026
2:15 PM

Pioneer Gallery
History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Kay Little, Vice Chair
918-338-4187

AGENDA

- I. Call to Order – Kay Little, Vice Chair
- II. Review and Take Action on the November 19, 2025 Special Meeting Minutes.
- III. Review and Take Action on the November/December 2025 and January/February 2026 Financial Reports.
- IV. Review Potential New Candidates for Open Board Position
- V. Vote to Enter Executive Session Pursuant to 25 O.S. §307(B)(1) to Discuss the Appointment of Individuals to the Museum Board Vacancy
- VI. Vote to End Executive Session
- VII. Take Action to Recommend a New Candidate to Fill the Open Board Position
- VIII. Election of officers for 2026
- IX. Director's Report- Kiley Roberson, Director.
- X. Comments from Trust Authority Members.
- XI. Public Comments on Agenda Items.
- XII. Items for the May 27, 2026 Regular Meeting Agenda.
- XIII. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 11:48 a.m. on Tuesday, March 17, 2026 and posted same day at 5:30 PM.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum 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 History Museum Trust Authority may refer the matter to the City Manager, 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 History Museum 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.