

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

Meeting Date

Thursday, August 20, 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 May 14, 2026 Trust Authority meeting
- V. Review, discussion, and action to receive May – July 2026 Endowment reports by Harry Deathe
- VI. Review, discussion, and action to receive April – June 2026 Financials by Harry Deathe
- VII. Development Committee Report presented by Joe Beffer
- VIII. Chairman's Report, including review of current committee members and possible revisions to committee assignments
- IX. Development and Programming Director's Report
- X. Managing Director's Report, including suggested committee meeting schedule for 2026-2027
- XI. Action to convene into Executive Session pursuant to 25 O.S. § 307(B)(1) for *reviewing employment, hiring, appointment, promotion, demotion, disciplining or resignation of* Managing Director. Annual Review to be discussed.
- XII. Reconvene into Open Session.
- XIII. Possible action regarding matters discussed in Executive Session.
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 13, 2026 at 1:09 p.m. and posted same day at 2:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Candice L Pullins

by Candice L Pullins, 1st 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.