

NOTICE OF REGULAR MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, September 23, 2026
2:15 PM

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

NAME: Kay Little, Chair
918-338-4187

AGENDA

- I. Call to Order – Kay Little, Chair
- II. Review and Take Action on the July 22, 2026 Regular Meeting Minutes.
- III. Review and Take Action on the July/August 2026 financial reports.
- IV. Discussion and possible action to appoint members to open board position.
- V. Director's Report- Casey Sullivan, Collections Manager.
- VI. Comments from Trust Authority Members.
- VII. Public Comments on Agenda Items.
- VIII. Items for the November 25, 2026 Regular Meeting Agenda.
- IX. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 1:54p.m. on Tuesday, September 8, 2026 and posted same day by 4:30p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Candice L Pullins
by Candice Pullins, Assistant City 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.