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Chris Batchelder
President

Stephanie Clifton
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- MEETING AGENDA -----

8:00 a.m.
October 28th, 2026

Call to Order - *Chase Allcott*

- **Public Hearing -** Discussion and possible action with respect to a public hearing regarding the proposed issuance of solid waste disposal revenue bonds for the benefit of Blue Whale Materials LLC, or an affiliate thereof pursuant to the Tax Equity and Fiscal Responsibility Act – *Jared Davidson, Public Finance Law*

- **Public Comment**

- **Minutes –** Discuss and take possible action to accept the September 23rd, 2026 Minutes **-** *Chase Allcott*

- **Financials** – Discuss and take possible action to accept the September 2026 Financial Statements – *Jared Patton*

- **Bond Issuance Authorization -** Discussion and possible action with respect to a resolution authorizing the Bartlesville Development Authority to issue its solid waste disposal facilities revenue bonds, in one or more series in the aggregate principal amount of not to exceed $45,000,000 to finance certain solid waste facilities (the "Bonds"); authorizing execution of a certificate of determination setting forth the interest rates, redemption provisions, size and maturities of the bonds; waiving competitive bidding and authorizing the sale of the bonds at negotiated sale at a price less than par, including original issue discount; approving a purchase agreement; approving the execution of the bonds, an indenture of trust; loan agreement and additional documents supporting the transaction; authorizing the execution, modification, and delivery of any documents regarding the bonds including security, tax, and other documents as deemed necessary by staff; and containing other provisions relating thereto. – *Chris Batchelder and Jared Davidson*

- **TIF Committee Formation -** Discussion and possible action with respect to a resolution of the Authority referring an economic development project to the Bartlesville City Council and recommending the convening of a tax increment finance review committee for establishment of a potential tax increment district; and containing other provisions relating thereto. – *Chris Batchelder and Jared Davidson*

- **President's Report** – *Chris Batchelder*

- **Staff Reports**

- **New Business**

- **Adjourn**

Received in the office of the City Clerk, 401 S. Johnstone, Bartlesville, OK 74003 at 1:09 p.m. on Monday, October 26, 2026, and posted same day at 3:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Candice L Pullins

by Candice Pullins, Assistant 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.