NOTICE OF SPECIAL MEETING
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY
Finance Committee

Meeting Date
Thursday, November 5, 2026 at 8:30 am
Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

Name: Harry Deathe
Title: Committee Chairman
Phone: 918-977-0378

AGENDA

I. Call to order
II. Citizens to be heard regarding agenda items
III. Roll call and declaration of a quorum
IV. Review of the FY 2025-2026 financials from Stotts Archambo Mueggenborg & Barclay
V. Review of the draft of the FY 2026-2027 first quarter financials from Stotts Archambo Mueggenborg & Barclay
VI. Review, discussion and possible recommendations regarding BCCTA authorized users and procedures for cash management of all BCCTA accounts at Arvest, Arvest Wealth Management, Truity and corporate credit card
VII. Review, discussion and possible recommendation regarding the creation of an Open Records Act Fee Schedule for the BCCTA
VIII. Review, discussion and possible recommendation regarding present rental rates and labor charges for Unity Square and The Center.
IX. Review, discussion and possible action to recommend the submission of a TIF 1 Program 6 Public Infrastructure Improvement Program application to the Bartlesville Redevelopment Trust Authority for use toward the Lighting Project.
X. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 3, 2026 at 8:00am and posted same day at 8:15am.

Jason Muninger

Jason Muninger, City Clerk/CFO

/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 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.