

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

Meeting Date

Thursday, August 15, 2024 at 8:30 AM

Name: Pat Wright

Title: Chairperson

Phone: 918-914-1906

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review and accept minutes of May 30, 2024 Trust Authority Meeting
- V. Review, discussion, and action to receive May – July 2024 Endowment reports by Graeme Biggs
- VI. Review, discussion, and action to receive May 2024 Financials by Graeme Biggs
- VII. Review, discuss and possible action on recommendation from Finance Committee regarding BCC TA Endowment Investment Policy update presented by Graeme Biggs
- VIII. Review, discuss and possible action on recommendation from Nominating Committee to appoint Mariana Guerrero to fill Pat Wright’s expiring term
- IX. Tower Center at Unity Square Management Committee Report presented by Jay Webster
- X. Review, discuss, and appoint Trust Authority members to executive board & committees by Pat Wright
- XI. Chairman’s Report
- XII. Managing Director’s Report
- XIII. Citizens to be heard
- XIV. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on August 8, 2024 at 9:33 a.m. And posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy 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.