

**SPECIAL MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORIAL MUSEUM TRUST AUTHORITY
Tuesday, January 26, 2016 (5:30pm)
Sand Springs Museum
9 E. Broadway, Sand Springs, OK**

1. **CALL TO ORDER** _____ pm

2. **ROLL CALL –**
S. Clem_____ M. Crawford_____ T. Dixon_____ D. Nobles_____
C. Phillips_____ V. Sisney_____ G. Whitaker_____

3. **MINUTES (December 15, 2015) – Pages 1 & 2**
Attached are the Minutes for the Board’s review and/or approval.

ACTION_____

4. **EXECUTIVE SESSION –**
A) The Board will consider retiring into Executive Session for the purpose of conferring on matters pertaining to personnel issues.

Motion_____ Second_____

- B) The Board will consider returning to the Museum meeting following the Executive Meeting.

Motion_____ Second_____

- C) The Board will consider and take action deemed appropriate as a result of the Executive Session.

Motion_____ Second_____

5. **ADJOURNMENT** _____ pm

This Agenda was filed in the office of the City Clerk and posted at _____ am/pm on _____, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK

Paula F. Jones, Secretary
pb-agenda