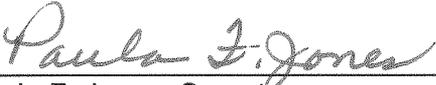


**MEETING NOTICE AND AGENDA**  
**SAND SPRINGS CULTURAL & HISTORIAL MUSEUM TRUST AUTHORITY**  
Tuesday, March 15, 2016  
Sand Springs Museum  
9 E. Broadway, Sand Springs, OK  
6:00pm

1. **CALL TO ORDER** \_\_\_\_\_pm
  
2. **ROLL CALL –**  
S. Clem\_\_\_\_\_ M. Crawford\_\_\_\_\_ T. Dixon\_\_\_\_\_ D. Nobles\_\_\_\_\_  
C. Phillips\_\_\_\_\_ V. Sisney\_\_\_\_\_ G. Whitaker\_\_\_\_\_
  
3. **MINUTES (February 16, 2016) – Pages 1-3**  
Attached are the Minutes for the Board’s review and/or approval.  
  
ACTION\_\_\_\_\_
  
4. **BILLS –**  
None
  
5. **FINANCIALS (February, 2016) – Pages 4-6**  
Attached are the monthly financial reports for Board’s review.  
**Information only - no action will be taken**
  
6. **MUSEUM ASSOCIATION REPORT (Cecilia Coggeshall) –**  
**Information only – no action will be taken**
  
7. **COMMITTEE REPORTS –**
  - a. T. Dixon, Accession/De-Accession –
  - b. G. Whitaker, Building –
  - c. Debbie Nobles, Documents –
  - d. Vicki Sisney, Exhibits
  - e. Cynthia Phillips, Fundraising**Information only – no action will be taken**
  
8. **ADJOURNMENT** \_\_\_\_\_pm

This Agenda was filed in the office of the City Clerk and posted at 2:45 am/pm on March 11, 2016, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK

  
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Paula F. Jones, Secretary  
pb-agenda