

**EXECUTIVE SESSION NOTICE AND AGENDA  
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

**Friday, October 25, 2019 – 4 p.m.  
Sand Springs Museum  
9 East Broadway Street  
Sand Springs, OK 74063**

**1. CALL TO ORDER** \_\_\_\_\_ p.m.

**2. ROLL CALL** -

Steve Clem \_\_\_\_\_ Mayme Crawford \_\_\_\_\_ Tim Dixon \_\_\_\_\_  
Debbie Nobles \_\_\_\_\_ Cynthia Phillips \_\_\_\_\_ Vicki Sisney \_\_\_\_\_  
Grady W. Whitaker, Jr. \_\_\_\_\_

**3. EXECUTIVE SESSION**

A) Trustees may consider retiring into Executive Session for the purpose of discussion regarding the Museum Coordinator position and salary, in accordance with Title 25, Section 307(B)(1).

Motion \_\_\_\_\_ Second \_\_\_\_\_

B) Trustees may consider retiring into Executive Session for the purpose of discussion regarding the Museum Director position and salary, in accordance with Title 25, Section 307(B)(1).

Motion \_\_\_\_\_ Second \_\_\_\_\_

C) Chairperson may reconvene the Museum Trustee meeting following the Executive Session.

D) Trustees may consider and take any action deemed appropriate as a result of the Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**4. ADJOURNMENT:** \_\_\_\_\_ p.m.

This Agenda was filed in the office of the City Clerk and posted at 3:58 am/PM on October 23rd/19, on the window located at the front entrance of former Fire Station No. 1, 217 N. McKinley Ave., Sand Springs, OK.

By:  \_\_\_\_\_  
Aspen Gerwitz, Sand Springs Parks and Recreation