

NOTICE OF MEETING

Marland Estate Commission

MEETING 4:30p.m. Tuesday, January 16, 2018

901 Monument Road – Marland Estate – Lower Level - Ponca City, OK 74604

Notice Filed By: David Keathly, Director, Marland Estate

901 Monument Road - Ponca City, OK – (580) 767-0420

Filed in the office of the City Clerk at 9:21 AM, January 12, 2018



Janet Ivers, Deputy City Clerk

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Marland Estate Office prior to the above-listed meeting time at 901 Monument Road, 580-767-0420, so that any necessary arrangement can be made.

AGENDA

1. Call to Order
2. Roll Call
3. Consider and Vote on Minutes of Marland Estate Commission Meetings held June 20, 2017 and September 19, 2017.
4. Citizen's Comments (To be held to items not on this agenda).
5. New Business:
 - A. Discuss "Holiday Happenings" Open House, Friday, December 8th
 - B. Discuss Recent Meeting Attendance
 - C. Nominate New Board Member
 - D. Discuss 2018-2019 Capital Improvement Projects
6. Old Business:
 - A. Update on Gatehouse Renovation Project
7. Receive Reports:
 - A. Chairman's Report
 - B. Director's Report
 - C. Oktoberfest Report
 - D. Buildings & Grounds Report
 - E. Archive Committee Report
 - F. Long Range Planning Report
 - G. Communication from Chairman and Members
8. Adjourn