

**NOTICE OF MEETING**

**Marland Estate Commission**

**Regular Session**

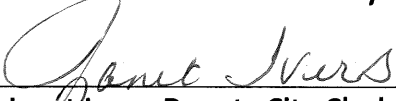
**4:30 p.m. Tuesday, 04/17/18, 2018**

Marland Estate – Lower Level

901 Monument Road - Ponca City, OK 74604

**Notice and Agenda Filed By:** David Keathly, Marland Estate Manager  
901 Monument Road 580-767-0420

**Filed in the office of the City Clerk at 8:43 a.m., April 16, 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. Consider And Vote Upon Minutes Of The Marland Estate Commission Regular Session Held 3/20/18.
3. Communications From Chair And Commission Members

**REPORTS**

4. Director's Report
5. Octoberfest Report
6. Gala Report
7. Archive Committee Report
8. Long Range Planning/Buildings & Grounds Report

**OLD BUSINESS**

9. Update on Proposed Capital Improvement Projects
10. Discuss Northwest Planting Bed Drainage Issue

**NEW BUSINESS**

11. Discuss OETA Showing of "High Stakes" May 1, 2018
12. Citizens Comments (To be held to items not on this Agenda)
13. Adjourn