

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

January 5, 2012

TO: **MEMBERS OF THE WAR MEMORIAL TRUST AUTHORITY**

James Gulley, Chairman
Wes Bengel, Vice Chairman
Tom Clayton, Treasurer
George Abel, Trustee
Nick Guagliardo, Trustee
David Weston, Trustee
Pat Davis, Trustee
Andy Simmons, Trustee
Nancy Ellis, Trustee
Jim Ritchey, Honorary Member

FROM: Pamela S. Bush, City Clerk

RE: **NOTICE AND AGENDA OF SPECIAL CALLED MEETING OF THE MUSKOGEE WAR MEMORIAL TRUST AUTHORITY**

The War Memorial Authority has called this special meeting and is by this notice giving the required forty eight (48) hours notice.

DATE: WEDNESDAY, JANUARY 11, 2012

TIME: 9:00 A.M.

PLACE: War Memorial Park

A G E N D A

1. Call to Order
2. Roll Call
3. Consider approval of Minutes of December 14, 2011.
4. Receive Park Manager's report and update on upcoming events and take any necessary action.
5. Discuss Phase I of museum building and take any necessary action.
6. Discuss grant possibilities for 2012 and take any necessary action.
7. Receive financials for December 2011.
8. Citizens wishing to address the Board.

ADJOURN