

**Agenda for Special Meeting of  
HFV Wilson Center Trust Authority  
held on Wednesday, October 11, 2023 at 9:00am  
at City Chambers 23 S Washington Ardmore, Ok 73401**

NOTICE: “Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Trust may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Trust may also refer items to standing committees of the HFV Wilson Community Center Trust or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

**I. Call meeting to order**

**II. Invocation**

**III. Roll Call**

**IV. Guest- Lauri Monetti**

**V. Approval of the Agenda**

**VI. Presentations**

**a. Presentation A**

**Presentation by Lauri Monetti, Oklahoma Center for Nonprofits**

**VII. Discussion**

**a. Discussion 1**

**Discussion Only No Action to be Taken and No Business to be Transacted**

- 1. General Information Discussion between the HFV Trust, building committee members, City Manager, Assistant City Manager, and Lauri Monetti, Oklahoma Center for NonProfits**

**New Business not known at the time the agenda was posted**

**(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as**

**“matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).**

**XVI. Adjournment**

**Agenda for Special Meeting of  
HFV Wilson Center Trust Authority  
held on Wednesday, October 11, 2023 at 1:00pm  
at City Chambers 23 S Washington Ardmore, Ok 73401**

NOTICE: “Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Trust may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Trust may also refer items to standing committees of the HFV Wilson Community Center Trust or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

**VIII. Call meeting to order**

**IX. Invocation**

**X. Roll Call**

**XI. Guest- Lauri Monetti**

**XII. Approval of the Agenda**

**XIII. Presentations**

**a. Presentation A**

**Presentation by Lauri Monetti, Oklahoma Center for Nonprofits**

**XIV. Discussion**

**a. Discussion 1**

**Discussion Only No Action to be Taken and No Business to be Transacted**

- 2. General Information Discussion between the HFV Trust, building committee members, City Manager, Assistant City Manager, and Lauri Monetti, Oklahoma Center for Non Profits**

**New Business not known at the time the agenda was posted**

**(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as**

**“matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).**

**XVI. Adjournment**