

## NOTICE OF MEETING

### Marland Estate Commission

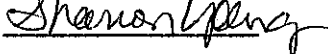
**MEETING 4:30p.m. Tuesday, March 21, 2017**

**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 12.05 PM, March 17, 2017

Sharron Young, City Clerk Ofc 

*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 Meeting held February 21, 2016.
4. Citizen's Comments (To be held to items not on this agenda).
5. New Business:
  - A. Report on Increased Tour, Rental, and Gift Shop Revenues
  - B. Report on Completion of Ultraviolet Film Installation
6. Old Business:
  - A. Update on North Terrace Project
  - B. Review of Annual Budget Meeting
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