



SPECIAL MEETING AGENDA

**STILLWATER BLOCK 34 TRUST
FEBRUARY 26, 2019 at 3:30 P.M.**

**Room 1081 B
City Manager's Suite
723 S. Lewis Street
Stillwater, OK 74074**

Chair Jim Beckstrom, Vice Chair Victoria Berry, Trustees Ariel Ross, Russ Teubner, Pat Zimmerman

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1. Call Meeting to Order
 2. General Orders
The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.
 - i) Outdoor Stage Senior Design Project – J. Beckstrom & OSU Sr. Design Team
 - ii) SW Corner Landscaping Around Wind Feature – J. Beckstrom & Jacoby Gonzales
 - iii) Interim Market Hall – Beckstrom
 - iv) Project Phasing – J. Beckstrom
 - v) Trust Finance & Naming Policy – P. Zimmerman
 3. Public Comment on Agenda Items
 4. Directions to Staff / Team
 5. Adjourn

NOTE: *The task force may take action including a vote or series of votes on all items listed on this agenda unless the item specifically indicates that no action will be taken. The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.*

On 02.21.19 @ 9:25, a true and correct copy of this agenda was posted on the kiosk outside City Hall at 723 S. Lewis Street.