

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
March 20, 2018 3:30 pm  
Officers Quarters 8  
215 East Avenue D

**FORT CONCHO OFFICERS' QUARTERS 8 IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE FORT CONCHO BOARD LIAISON, BOB BLUTHARDT, 630 South Oakes, 481-2626 AT LEAST 24 HOURS PRIOR TO THE MEETING.**

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"  
Thank You!*

### **I. OPEN SESSION**

- A. Call to Order**
- B. Determination of a quorum**
- C. Approval of excused absences**
- D. Introduction of Guests**
- E. Presentations**
- F. Public Comment**

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

### **II. CONSENT AGENDA**

- 1. Consideration of approving the February 20, 2018 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

### **IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS**

- 4. Updates on Capital Projects of Barracks/MH 3-4, and OQ 1
- 5. Discussion of Fundraising Options for Phase 1 for Visitor Center at Barracks 1-2
- 6. Briefing on Major Collection of Western Military Artifacts and Possible Acquisition
- 7. Consideration and Approval of Collections Acquisitions
- 8. Review of Agenda for Joint Meeting of April 24 with SAMFA Board
- 9. Update on Extension of Fort Concho Elementary School Parking Lot
- 10. Annual Membership Drive Review

11. Discussion On Removal of East Avenue D
12. Staff Reports
13. Building Maintenance & Repairs Updates
14. Fort Concho Foundation Report
15. Future Agenda Items
16. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, March 16, 2018

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Robert F. Bluthardt  
Site Manager  
Fort Concho