

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*

THE CITY OF SAN ANGELO, TEXAS

April, 24, 2018 3:30 pm

Gallery Rio/San Angelo Museum of Fine Arts

423 South Oakes

GALLERY RIO/SAMFA 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 March 20, 2018 Minutes
2. Treasurer's Report
3. Site Manager's Report

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

4. Updates on Capital Projects at Barracks 1-2; Barracks/MH 3-4, and OQ 1
5. Consideration and Approval of Collections Acquisitions
6. Briefing on Acquisition of Special Military Artifact Collection
7. Briefing On Costs for Removal of East Avenue D
8. Consideration of Donating Services for Stables Hall for West Texas Judges Association in 2020
9. Report on Cavalry Competition and Frontier Day
10. Staff Reports
11. Building Maintenance & Repairs Updates
12. Membership Drive 2018 Update

13. Fort Concho Foundation Report
14. Future Agenda Items
15. Announcements
16. Adjournment and Reception with San Angelo Museum of Fine Arts Board

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, April 20, 2018

Robert F. Bluthardt
Site Manager
Fort Concho