

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board* THE CITY OF SAN ANGELO, TEXAS

May 15, 2018 3:30 pm

Fort Concho's 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 April 24, 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 and Possible Action
7. Briefing on Removal of East Avenue D
8. Collections Liaison Report
9. Briefing on Cultural District and Fort Concho's Role and Future Projects
10. Review of San Angelo Gives/2018
11. Consideration of Cancelling July Board Meeting
12. Staff Reports

13. Building Maintenance & Repairs Updates
14. Membership Drive 2018 Update
15. Fort Concho Foundation Report
16. Future Agenda Items
17. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May 11, 2018

Robert F. Bluthardt
Site Manager
Fort Concho