

NOTICE OF A PUBLIC MEETING

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

THE CITY OF SAN ANGELO, TEXAS

June 19, 2018 3:30 pm

Fort Concho Living History Stables Classroom

236 Henry O. Flipper Street

FORT CONCHO LIVING HISTORY STABLES CLASSROOM 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 May 15, 2018 Minutes
2. Treasurer's Report
3. Site Manager's Report

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

4. Updates on Capital Projects
5. Briefing on Major Collection of Western Military Artifacts and Proposed Acquisition
6. Consideration and Approval of Collections Acquisitions
7. Review of MOU with Art Museum on Joint Collections Facility and Authorization of Fort Staff to Finalize an Agreement
8. Review of Cultural District Issues and Proposed Action by Fort Concho Museum Board
9. Annual Membership Drive Review

10. Review of East Avenue D Removal Issues and Authorization of Fort Staff to Move ahead with Closure Process and Parade Field/Company Street Reconstruction
11. Staff Reports
12. Building Maintenance Updates and Discussion of Acquisition of Lift Equipment
13. Fort Concho Foundation Report
14. Briefing/Tour of Living History Stables and Update on Fort Mules
15. Future Agenda Items and Discussion of On-Site Meeting Locations
16. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, June 15, 2018

Robert F. Bluthardt
Site Manager
Fort Concho