

Date: 10/18/2016

Fort Concho Board Meeting at Officers' Quarters 8

I. OPEN SESSION

- a. Call to Order
 - i. Mr. Dusek called the meeting to order at 3:38 pm
- b. Determination of a quorum
 - i. Quorum confirmed by Mr. Bluthardt.
- c. Approval of excused absences
 - i. Sarah Howell, Jason Pierce absent
 - ii. Approve Absences
 1. Motion Made to approve: Martha King, Second: Brandon Allen.
Approved unanimously.
- d. Introduction of Guests
 - i. John Hall – ASU Honor Student Liaison
 - ii. Ron Lewis – COSA Construction Manager
 - iii. Cynthia Lackey – SA Cultural Affairs
- e. Presentations
 - i. Ms. Lackey presented the Board a \$2,000 check from the Cultural Affairs Council for the Period Music at the Christmas event
 - ii. Mr. Lewis discussed purchasing negotiations of the Riddle Building and future parking for Paseo and Fort Concho.
- f. Public Comment
 - i. None

II. CONSENT AGENDA

- a. Consideration of approving the 9/20/2016 minutes
 - i. Motion Made to approve: James Dusek; Second: Martha King; Approved unanimously.
- b. Treasurer's Report
 - i. Mr. Bluthardt presented the treasurer's report as written. No irregularities were noted. Fiscal year 2016 ended October 1st.
- c. Site Manager's Report
 - i. Mr. Bluthardt presented the Site Manager's Report as written.

III. ADJOURNED TO EXECUTIVE SESSION

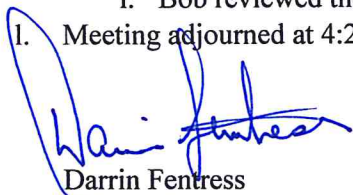
Executive Session under the provision of Government Code, Title 5, Open Government, Ethics, Subtitle A, Open Government, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirements that Meetings be Open under the following sections:

*Section 551.072 to deliberate the purchase, exchange, lease, or value of real property, regarding: a) Real property located in the Fort Concho historic district

- a. No action was taken.

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- a. Update on Barracks 1 & 2 and Barracks 3 & 4 Projects
 - i. Mr. Bluthardt reported there is nothing new to report. The City legal department is still reviewing contracts for Barracks 1 & 2 and the Foundation is moving forward with Barracks 3 & 4 projects.
- b. Nominations Committee report
 - i. Mr. Bluthardt reported there is one (1) open position on the Board and requested the Board work to nominate someone to fill vacancy.
- c. Vietnam Moving Wall Update
 - i. Will be here November 16th to the 19th of 2017.
- d. Christmas at Old Fort Concho 2016 Briefing
 - i. Mr. Bluthardt reported all the spaces are full, 17 new merchants this year and two new entertainment/living history acts. Staff is working to collect fees. The press party is Thursday November 10th. Christmas Concert & Dance with Weldon henson is Thursday December 1st.
- e. Collections Liaison Report
 - i. Nothing to report
- f. Staff Reports
 - i. Submitted grant applications for additional storage facilities.
- g. Report on Fort Concho 150th Proposed Events
 - i. Nothing to report
- h. Buildings & Grounds Report
 - i. Working with COSA equipment manager to acquire man-lift.
 - ii. Working to acquire floor polisher in January.
- i. Fort Concho Foundations Report
 - i. Investments are doing well.
- j. Future Agenda Items
 - i. Discuss omitting December meeting.
 - ii. Discuss Board funding "Take Your Seat"
- k. Announcements
 - i. Bob reviewed the upcoming event in the calendar included in the Board packets.
- l. Meeting adjourned at 4:25 pm



Darrin Fentress
Secretary

Fort Concho Museum Board