

**Notice of Public Meeting of the  
Buildings and Properties Committee of the  
Board of Directors of the  
Arizona Historical Society**

*Mission: Connecting people through the power of Arizona's history.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Buildings and Properties Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, April 28, 2021 at 1:30 p.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. [Click here to register](#). Upon registration you will receive a confirmation email with the meeting link. The meeting will be activated 15 minutes prior to the 1:30 p.m. start time.

Agenda

1. Call to Order – Chairman, Tom Rose
2. Appointment of Recording Secretary – Eric Gonzales
3. Roll Call – Recording Secretary
4. Introductions – Committee members and guests
5. Approval of minutes of prior meeting- Eric Gonzales
6. Call to the Public – Members of the public wishing to address the Committee should identify their interest at this time via the Chatline on Zoom. Those wishing to address an item not on the agenda will be allowed up to three (3) minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.

Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes.

7. Update on the ADOA projects
  - a. funding and start time
8. Review how the next CIP process will work
9. Review overall maintenance projects and status report

Next meeting TBD

Adjournment

Dated this 26th day of April 2021

Arizona Historical Society

**Tom Rose**

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Tom Rose, Committee Chairman

*The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.*