

Minutes of Public Meeting
Executive Committee
Board of Directors
Arizona Historical Society
10 December 2021

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

This meeting began as a public session and moved into Executive Session to discuss the possible sale of property in accordance with *ARS 38-431.03 Executive Sessions A7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.* After Executive Session discussion, the meeting returned to a public forum for Board action.

1. **Call to Order** –Meeting called to order at 11:35 by Whitaker

2. **Roll Call** – Whitaker

Committee members present: Robert Ballard, Desirae Barquin, DeNise Bauer, Deborah Bateman, Tom Foster, Jim Snitzer, Ileen Snoddy, Linda Whitaker

Committee members absent: Kelly Corsette, Bruce Gwynn

Board Members present: Sharon Holnbach, Wynne Brown

Staff present: David Breeckner, Mel Davis, Tawn Downs, Bill Ponder

3. **Minutes** - Discussion and action to approve the draft minutes of the September 27, 2021 Executive Committee meeting.

Moved to accept by Ballard and seconded by Barquin. Approved as submitted.

4. **Call to the Public** – No members of the public present.

5. **Executive Session** – Began at 11:45 am. Ended at 12:40 pm.

6. **Action Item** – Motion by Snitzer to authorize staff to move forward with discussions with Rio Nuevo regarding the Sosa Carillo House and develop a plan which could include either the sale or a partnership, subject to conditions as put forward by AHS and approved by the Board of Directors. Seconded by Bauer.

Approved by Ballard, Barquin, Bauer, Bateman, Foster, Snitzer and Whitaker. Snoddy recused.

Meeting adjourned at 12:56 pm.

Next scheduled Executive Committee Meeting: Monday, January 24, 2022, noon.

Submitted this 13th Day of December 2021

A handwritten signature in cursive script that reads "Linda A. Whitaker".

Linda Whitaker, Board President

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