

Notice of Public Meeting
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 **Thursday, February 8, 2024 at 8:30 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. Upon registration you will receive a confirmation email with the meeting link. The meeting will be **activated 15 minutes prior to the 8:30 a.m. start time.**

<https://us02web.zoom.us/meeting/register/tZ0vdemvrTkpHtFm36S6ow1ig47wkGdBy74U>

Agenda

1. **Call to Order** – DeNise Bauer
2. **Roll Call** – DeNise Bauer
3. **Approval of minutes** – Discussion and action, if any, to approve the draft Minutes of the November 9, 2023, Buildings & Properties Committee meeting.
 - a) **Action Item:** Approve meeting minutes from November 9, 2023
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. 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. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **AHS Tucson Museum Project** – Bill Ponder
 - a) Project updates
6. **Historic Sites grant program** – David Breeckner
 - a) Program introduction

b) Committee expectations & roles

7. Future Meeting dates – DeNise Bauer

8. Adjournment

Dated this 6th day of February, 2024

Arizona Historical Society

DeNise Bauer

DeNise Bauer, Committee Chair

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.

Properties and Building Committee Meeting Schedule

8:30am and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

No future dates currently scheduled