



FLAGSTAFF | TEMPE | TUCSON

September 12, 2024

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS BUILDING AND PROPERTIES COMMITTEE**

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 the general public that the **Building and Properties Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Thursday, September 12, 2024, at 9:00 AM.**

Note: This meeting will be held virtually and recorded on Zoom. Members of the public interested in participating may register in advance.

To register, click this link:

<https://us02web.zoom.us/j/89157719456>

Meeting ID: 891 5771 9456

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose, including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order- DeNise Bauer, Chair and State Board Vice President**
- 2. Roll Call- DeNise Bauer**
- 3. Minutes** - Discuss and action, if any, to approve the [February 8, 2024 Building and Properties Committee meeting draft minutes.](#)
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Updates on the current status of buildings and properties**
 - a. Charles O’Brown House
- 6. Assessment of August CIP meeting-**
 - a. Overview of FY26 CIP documents provided to the committee.
- 7. Update of proposed Capital Projects-**
 - a. Exhibit proposal- Time Capsule Project in Tempe
- 8. Announcements** and considerations in future board or committee meetings.
- 9. Adjournment**

Arizona Historical Society State Board of Directors
DeNise Bauer
Building and Properties Chair/ Vice President

DATE: Monday, September 9,
2024

Building and Properties Committee Meeting Schedule

Virtual unless announced otherwise

September 12, 2024	