



FLAGSTAFF | TEMPE | TUCSON

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## December 12, 2024

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### NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS \*\*\* 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 to the general public that the **Buildings & Properties Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **12, December 2024 at 8:30 AM**.

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting. To register click this link:*

Meeting Registration Link: <https://us02web.zoom.us/j/83949871675>  
Meeting ID: 839 4987 1675

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**
2. **Roll Call- DeNise Bauer**
3. **Minutes** - Discussion and action, if any, to approve the [draft minutes of the September 12, 2024](#), committee meeting.
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. **Agenda Item-** Facilities Budgets - Sebastian Alt
  - a. Review of annual repair budget & designated investment reserves
6. **Agenda Item-** Facilities Update - Jose Rodriguez
  - a. Anticipated facility work order schedule
  - b. Pioneer Museum winterization
7. **Agenda Item-** New Facility Update - Bill Ponder
  - a. New Tucson museum update
8. **Announcements** and considerations in future board or committee meetings.
9. **Adjournment**

Arizona Historical Society State Board of Directors

DATE: December 10, 2024

*DeNise Bauer*

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DeNise Bauer, Vice-President, Buildings & Properties Chair

Buildings & Properties Committee Meeting Schedule

Virtual unless announced otherwise

<a href="#">December 12, 2024</a>	*January 9, 2025
	*February 13, 2025
	*March 13, 2025
	*April 10, 2025
	*May 15, 2025

\*Tentative meeting date