



Individuals wishing to make public comment should either contact Brad Willis at bradwillistshf@gmail.com prior to the meeting or if you participate in the meeting by electronic means, you will be given an opportunity to speak at the appropriate time. During that time, you will be asked to provide your name. All comments will be limited to five (5) minutes.

AGENDA

- A. Welcome & Call to Order..... Graeter/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. May 8, 2025 Meeting Minutes
- C. Financials.....Mahoney
 - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. Public Comment.....Willis
- E. New Business.....Willis
 - 1. Museum Update/Capital Campaign Update
 - a. HealyKohler Renderings
 - b. Construction Status
 - 2. Need for Construction Project Manager/Architect
 - 3. Executive Committee Role
 - 4. Schedule of the Day
 - 5. Run Of Show Explanation
 - 6. Recognize Banquet Chair
 - 7. Golf Tournament Update
- E. Closing Remarks..... Graeter