



TNSHOF Called Board Meeting
June 22, 2026 @ 2p CT
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Avenue, 13th Floor
Conference Room

Virtual Option:

<https://teams.microsoft.com/meet/226068409486699?p=fCbfusVHQEK9LWbjib>

Meeting Number: 226 068 409 486 699

Meeting password: e7ZA34Nb

Phone In Number: 629-209-4396

Phone conference ID: 555 509 02#

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 5, 2026 Meeting Minutes

C. Financials.....Mahoney

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 Buildout Update
 - A. Final Design of Museum
 - B. Fabrication and Installation Contract
 - C. Update On Museum Construction Cost

- 2. Procurement Policy
- 3. Banquet Sales Update
- 4. Television Special Update

F. Closing Remarks.....Graeter/Ezell