

## **Stafford Air & Space Museum Foundation Board of Directors Meeting Agenda**

The Stafford Air & Space Museum Foundation Board of Directors will meet at 4:00 P.M. on Tuesday, May 25, 2010 at the Stafford Air & Space Museum, Apollo Room, 3000 Logan Road, Weatherford, Oklahoma for a regularly scheduled meeting.

- I. Call to Order**
- II. Roll Call of Members**
- III. Declaration of Quorum to Conduct Business**
- IV. Consideration and action of the Consent Agenda**
  - i. Approval of Minutes (April 27, 2010 meeting)**
  - ii. Approval of Financial Report (April, 2010)**
- V. General Business**
  - Executive Session**
  - Board Committee Reports**
    - i. Financial**
    - ii. Governance**
  - Task Force Reports**
    - i. Stafford's 80<sup>th</sup> Birthday Event**
    - ii. Membership**
    - iii. Volunteer**
    - iv. Education**
- VI. Director's Report**
- VII. New Business**

**Defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."**
- VIII. Adjournment of Meeting**