

Stafford Air and Space Museum Board Agenda

The Stafford Air and Space Museum Board will meet at 4:00 P.M. on Tuesday, April 27, 2010 at the Stafford Air and Space Museum, Educational Center, 3000 Logan Road, Weatherford, Oklahoma.

- I. Call to Order**
- II. Roll Call of Members**
- III. Declaration of Quorum to Conduct Business**
- IV. Approval of Minutes (March 24, 2010 meeting)**
- V. Director's Report**
- VI. General Business**
 - **Consider Memorandum of Understanding between Museum and City**
 - **Discuss and consider Advisory Board's role**
- 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**