

NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY (the "NACEA")
REGULAR BOARD MEETING
Wednesday, July 18, 2018, 9:30AM
The American Indian Cultural Center and Museum Welcome Center
659 American Indian Boulevard, Oklahoma City, OK 73129

AGENDA

I. Call to Order/Determination of Quorum – Governor Bill Anoatubby, Chairman

1. Roll Call
2. Consider approval of Minutes of April 26, 2018 (Motion required)

II. Reports, Updates and Possible Action Items

1. Budget Update (Ryan Barnett)
 - a. FY-18 AICCM
2. Legal Reports (Michael O'Neal)
 - a. Bond Issue Update
 - b. Management Agreement
 - c. Completion Committee
3. Project status update on The American Indian Cultural Center and Museum (James Pepper Henry, Executive Director)
 - a. Oklahoma Hvmma & NMAI Gallery Updates
 - b. Discovery Center
4. Agency Update (Blake Wade)
 - a. Project Fundraising
 - b. Next NACEA Regular Board Meeting – October 25, 2018

III. Consideration and possible action on NACEA business, if any, which has arisen since posting of the agenda and could not have been anticipated prior to the time of posting, 25 O.S. 2011, Section 311 (a)

IV. Adjournment

The foregoing meeting Agenda was posted at _____, July _____, 2018, at the following location: Native American Cultural & Educational Authority / The American Indian Cultural Center & Museum, 659 American Indian Boulevard, Oklahoma City, OK 73129.

Signature of person posting meeting agenda - Kim Gomez