



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, April 8, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. Minutes of the March 11, 2022 Board of Directors Meeting	#111A	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
1. Committee Reports: <ul style="list-style-type: none"> • Aircraft Curator Report • Exhibit Report • Budget Report • Education Committee Report • Marketing Committee Report • Development Committee Report...<i>Discuss in Old & New Business</i> 	#1C	<i>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
2. Old Business: <ul style="list-style-type: none"> • 2023 Gala February 24, 2023 <ul style="list-style-type: none"> • Speaker Ideas • Discussion • Ideas for Funds from Armistead Property <ul style="list-style-type: none"> • List • Discussion 	#2A.1 #2B.1	<i>Adam Persky</i> <i>Pam Holder</i>

