



Agenda

Board of Trustees Meeting

May 9, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes (Tom)
- II. Strategic Plan Reporting
 - a. FY 18 Third-Quarter Report (Paul)
 - i. Upcoming activities (Museum and Foundation Staff)
 - b. Upcoming Strategic Planning (Paul)
- III. Briefing: Balloon Museum Pod Racing Series (Linda)
- IV. Other Business
- V. Adjourn Meeting (Tom)