

J. M. DAVIS MEMORIAL COMMISSION

**Regular Meeting Held at
J.M. DAVIS ARMS & HISTORICAL MUSEUM
333 N. Lynn Riggs
Claremore, Oklahoma
January 13, 2009
1:00p.m.**

Agenda

Order of Business:

1. Call to Order.
2. Roll Call and Declaration of Quorum being present.
3. Discussion and approval of Minutes for the December 9, 2008 Regular Meeting.
4. Discussion and possible action for vouchers.
5. Discussion and possible action regarding cash balance sheet.
6. Discussion and possible action regarding formation of a "Friends of the Museum" organization.
7. Executive Directors report for discussion and possible action.
8. Executive Session- Oklahoma Statue 25, OS 307
 - A. Discussion and possible action to adjourn into Executive Session to discuss the hiring of an Executive Director for the museum.
 - B. Action to return to regular meeting from Executive Session.
 - C. Discussion and possible action regarding the hiring of an Executive Director.
9. Executive Session – Oklahoma Statue 25, OS 307(B) (4)
 - A. Discussion and possible action to adjourn into Executive Session for confidential communications with attorneys regarding the lease of the J.M. Davis Foundation Collection.
 - B. Action to return to regular meeting from the Executive Session.
10. Business that could not have been anticipated prior to the posting of the agenda.
11. Adjourn.