

Agenda — Board of Trustees Meeting

Date: April 21, 2026
Time: 4:00 PM
Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

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Call to Order

- I. **Roll Call**
- II. **Minutes for March 17, 2026, Board Meeting**
- III. **Officers' Reports**
 - A. **Treasurer's Report**
 - 1. March 2026 Financials
 - B. **Executive Directors Report**
 - 1. **Second & Commerce Magazine update**
 - 2. **FY2027 City Budget**
 - C. **Chairman's Report**
- IV. **Committee Reports**
 - A. **Finance Committee**
 - 1. **Legends Bank Line of Credit**
 - 2. **Flying High 2026** – Board approval to pay \$41,527 to Oak Grove, Racing, Gaming & Hotel
 - 3. **Science + You Exhibit** – Board approval to pay \$20,000 for exhibition rental
 - B. **Building Committee**
 - C. **Collections/Exhibits Committee**
 - D. **Marketing/Membership Committee**
 - E. **Nominating Committee**
 - 1. Amy Painter -- nomination to fill the unexpired term of Kell Black
 - F. **Museum Guild**
- IV. **Old Business**
- V. **New Business**
- VII. **Announcements**
- VI. **Public Comment** (allows 3 people; 5 minutes each)
- IX. **Adjourn**

