

WILL ROGERS MEMORIAL COMMISSION
REGULAR QUARTERLY MEETING

10:00 a.m., Saturday, 11 February 2012
Administration Offices/Library, Will Rogers Memorial Museum
1720 W. Will Rogers Blvd.
Claremore, Oklahoma

AGENDA

Jim Hartz, Chairman, Presiding

1. Call to Order
2. Roll Call & Declaration of Quorum
3. Discussion and Approval of the Minutes of the Meeting of 3 November 2011
4. Discussion and possible action on proposal for a public/private partnership with the Will Rogers Memorial Foundation for management of the Will Rogers Memorial Museums
5. Financial Report by the Business Manager with discussion and possible action
6. Report by the Director with discussion and possible action
7. Report on the implementation of admission fees at the Will Rogers Memorial Museum with discussion and possible action
8. Discussion and possible action on schedule of the quarterly meetings of the WRMC in 2012
9. Business that could not have been anticipated prior to the posting of the agenda
10. Adjournment