

**AGENDA**  
**MEETING of the**  
**MUSEUM DEVELOPMENT PROJECT STEERING COMMITTEE**  
**Tuesday, May 15, 2018**  
**2:00 o'clock p.m.**  
**Room 406, 400 City Hall Square East**

1. **Call to Order**
  
2. **Declarations of Conflict**
  
3. **Adoption of the Minutes**  
Adoption of the minutes of the meeting held February 11, 2016 - **attached**.
  
4. **Business Items**
  - 4.1 **Project Manager and Financial Summary Update – Close Out**  
The report of the Project Manager and the Financial Planning Administrator dated March 14, 2018 entitled “Project Manager & Financial Summary Update – Close Out” – ***attached***.
  
  - 4.2 **Museum Operations – First Two Years following Museum Expansion**  
The report of the Museum Curator and the Manager, Cultural Affairs dated March 14, 2018 entitled “Report on Museum Operations in the First Two Years after the Museum Expansion” – ***attached***.
  
  - 4.3 **Additional Plaque Request**  
The report of the Project Administrator and the Museum Curator dated March 14, 2018 entitled “Additional Plaque Request” is ***attached***.
  
  - 4.4 **Sponsorship and Naming Rights**  
Verbal update.
  
  - 4.5 **Motion to Disband the Steering Committee**

**5. Museum Expansion Project Executive Committee Minutes (*attached*)**

Meeting Dates - September 30, 2015  
October 23, 2015  
November 25, 2015  
January 5, 2016  
January 27, 2016  
December 1, 2016  
February 14, 2018

**6. Adjournment**