



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

July 10, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS BUILDINGS & PROPERTIES COMMITTEE**

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the **Buildings & Properties Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Thursday, July 10, 2025, at 9:00 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.
To register click this link:*

Meeting Link: <https://us02web.zoom.us/j/87037484791>

Meeting ID: 870 3748 4791

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.

Agenda

- 1. Call to Order- DeNise Bauer**
- 2. Roll Call- DeNise Bauer**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [April 10, 2025, meeting](#)
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Tenant Properties & Sites** - DeNise Bauer
 - a. Site access & work notices
- 6. FY26 Facility Planning** - David Breeckner, Sebastian Alt
 - a. FY26 budget passed by the Arizona Legislature and Governor.
 - Includes \$359,700 for 3 years to reopen Pioneer (\$100,000 towards operations and R&M)
 - Includes: site repairs, technology refreshes, new equipment, etc
 - FY26 CIP not yet announced.
 - b. \$279,000 planned toward facility R&M in FY26, including:
 - AHC Pavilion Risk Management Roof repair. Phase 1 complete. Phase 2 is the mold mitigation and drywall repair.
 - AHC & AHM exterior Structural repairs.
 - AHC HVAC system services across the entire building.
 - AHC HVAC upgrade AHU 9 & 11 postponed to December-January timeframe.
 - Across AHS mold mitigation & Prevention
- 7. FY27 Facility Planning** - David Breeckner, Sebastian Alt
 - a. FY27 CIP under final development.
 - Similar to FY26 CIP request: **\$66m** in new development, **\$3.03m** in repairs

b. FY27 Agency budget under final development, to be approved by Board on 7/25/25.

- Requesting R&M budget of \$450,000 (\$171,000 increase)

8. Announcements and considerations in future board or committee meetings.

9. Adjournment

Arizona Historical Society State Board of Directors
DeNise Bauer, Buildings & Properties Chair

DATE: July 8, 2025

Buildings & Properties Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise.

January 9, 2025	June 12, 2025
February 13, 2025	August 14, 2025
March 13, 2025	October 9, 2025
April 10, 2025	December 11, 2025