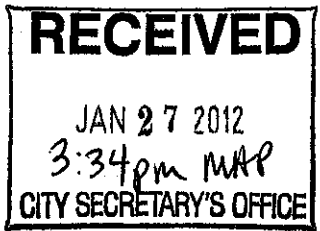


PUBLIC NOTICE

**Museum Advisory Committee
Meeting Agenda for February 2, 2012**



The Corpus Christi Museum of Science and History Advisory Committee will meet at Noon on Thursday, February 2, 2012 in the DeDietrich Conference Room of the Museum, 1900 North Chaparral, Corpus Christi, Texas.

1. Call to order

- Approve minutes of the Regular Meeting on January 5, 2012
- Approve excused absences

2. Business

a. Approve policy changes

- Limit room rental fee waivers on weekends
- Eliminate group fee waiver for education groups wishing to participate in public programs

b. Discussion of on-line admission ticket sales through aRes Travel and related ticket packaging opportunities

c. Capital Improvement Issues

- Planning Department evolving space needs
- Energy Efficiency Retrofit Contract with McKinstry Essention, Inc.
- Proposal to replace Plaza Guardrail and Upper Walkway Lighting
- Review and approve Capital Improvement Program funding request

d. Staff Reports

- Staff organization chart
- Friends Policy Committee formed
- February is Land and Sea Odyssey month
- Online Database Report

e. Identify items to be placed on next agenda.

3. Adjournment

2012 Meeting Schedule: Thursdays: March 1, April 5, May 3, June 7