

MUSEUM OF THE GREAT PLAINS AUTHORITY

Special Meeting Agenda

Tuesday, October 14, 2025, 5:30 PM

Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK

A special meeting of the Museum of the Great Plains Authority will be held on Tuesday, October 14, 2025, at 5:30 PM, in Louise D McMahan Hall, Museum of the Great Plains, 601 NW Ferris Ave, Lawton OK.

1. Call to Order with roll
2. New business
 - a. Consider approving August 25 minutes
 - b. Consider approving June financial report
 - c. Consider approving July financial report
 - d. Consider approving August financial report
 - e. Consider approving U S Art bid in the amount of \$7,301
 - f. Consider approving Turf Tech Lawncare bid in the amount of \$11,835
 - g. Consider approving Black & Sons Fencing bid in the amount of \$6,638
 - h. Consider approving Wendy - Drafting & Design bid in the amount of \$6,850
 - i. Appoint Governance Committee Chair
 - j. Appoint trustees to FY2026 committees
3. Reports—*no action needed*
 - a. Discuss Neuro Night, September 6
 - b. Discuss Eyes on the Universe, September 21
 - c. Discuss plans for museum repairs & enhancements
 1. Consultations with museum collections movers
 - d. Discuss trading post
 1. Fall Encampment, October 20-25
 2. October 25 dedication
 3. After-hours Halloween event, Friday, October 31
4. Friends of the Museum of the Great Plains update
5. Comments, audience participation
6. Upcoming meeting(s)
 - a. MGPA, October 27
7. Adjourn



If you require special accommodation to attend or participate in the meeting, please call (580) 581-3460 in advance.