

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, January 12, 2012 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

ITEMS REQUIRING ACTION

1. Consider approving minutes of November 10, 2011 meeting.
2. Consider approving minutes of Special Meeting of December 8, 2011.
3. Consider accepting November financial reports.
4. Consider accepting December financial reports.
5. Consider reimbursing the Administrator for Christmas decorations for the building and grounds in the amount of \$191.50
6. Consider waiving fees for LAHC's annual Student Performance scheduled for April 5, 2012.

CHAIR'S REPORT

7. Request to City Council to retain 100% of rental fees
8. Amend Trust Indenture
9. Create committee to examine usage fees

COMMITTEE REPORTS

10. Facility Improvements

COORDINATOR'S REPORT

11. Update on contracts and calendar
12. Update on repairs and maintenance

ADMINISTRATOR'S REPORT

13. PT Maintenance Worker – posting closes Wednesday, January 18th @ 5pm
14. Audit Update – Presentation and vote will be at the February meeting
15. AFA Luncheon / Cultural Awards Presentations – Friday, February 3rd @ 12noon
16. COL FY12-13 Budget – Capital Outlay Items

OTHER/NEW BUSINESS

ADJOURN

The City of Lawton encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

PLEASE CALL THE OFFICE AT 581-3472 IF YOU CANNOT ATTEND THE MEETING!