Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
January 9, 2020 – 4:00 p.m.
McMahon Auditorium Lobby

CALL TO ORDER / ROLL CALL

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of November meeting.
2. Consider accepting the November bank register reports.
3. Consider accepting the December bank register reports.

CHAIR'S REPORT

4. Lighting Grant Phases 2 & 3 Update
5. Board Vacancy Update

TREASURER'S REPORT

6. Update on 501-C-3 change of status

COMMITTEE REPORTS

7. Rigging Project Update
8. Stage Lighting Phase I Update

STAFF REPORTS

9. Event calendar review
10. Marley Dance Floor
11. Internet Service in the Auditorium
12. FY20-21 COL Budget Timeframe

BUSINESS ITEMS

13. Consider establishing an inventory/control policy.

OLD BUSINESS

14. Lawton Arts & Humanities Council

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The City of Lawton encourages participation from all 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 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

Please call The Arts & Humanities Office at 581-3470 or 581-3471 if you <u>cannot</u> attend the meeting!