



McMahon Memorial Auditorium

801 NW Ferris Ave
PO Box 522
Lawton, OK 73502
580-581-3472
Fax 580-581-3473
www.lawtonok.gov



Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
January 9th, 2025 – 4:00 p.m.
Lawton Fort Sill Chamber of Commerce
302 W Gore Blvd. Lawton, OK 73501

PUBLIC POSTING
LAWTON CITY HALL
RECEIVED DATE/TIME 1/7/25 @ 2:50PM
BY: *City Clerk's Office*

Max Sasseen
Chair

Allan Jolly
Vice-Chair

Teresa Pendergraft
Secretary/Treasurer

Dory Thomas
Jason Poudrier
Julia Sibilla
Paul Ellwanger
Taron Epps
Neil West

Jason Poudrier
Arts & Humanities
Administrator

Andrea Morman
Deputy Arts &
Humanities
Administrator

Michell Rosario
Arts & Humanities
Community Events &
Outreach Coordinator

Haley Moore
Arts & Humanities
Digital Media &
Records Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Art's & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

CALL TO ORDER / ROLL CALL

VERIFY POSTING OF MEETING

Action: Verification of posting time, place, and date

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 bank register reports for November and December 2024.

CHAIR'S REPORT

3. Auditorium Update
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

6. Review Events Calendar, and Audit Update—A&H Deputy Administrator
7. Hotel/Motel, ARPA Funds Update and Grants Update—A&H Administrator

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Vendor Application
 - b. Poster Competition and Guidelines
 - c. Fundraiser/Gala Event
 - d. Escape Rooms and Climbing Wall
 - e. Headliner Performer Schedule
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. A&H Award Winners
 - b. Funding of subgrating projects: Museum of the Great Plains, Cameron Writer's Studio Featured Reader.
 - c. Support for Carnegie Library Arts Programming Schedule.

BUSINESS ITEMS

10. Consider selecting OKC Children's Theatre for Student performance on March 13th at MacArthur Middle School Auditorium for three performance, for \$2,800 and take action as necessary.
11. Consider support of Community Humanities project and installation of national and state flags at community building as part of a local Eagle Scout project and take action as necessary.
12. Receive report on use of Insurance Repair and CLTH Repair funds and take action as necessary.

OLD BUSINESS

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 cannot attend the meeting!