

**Agenda  
Regular Monthly Meeting  
McMahon Auditorium Authority  
Thursday, January 10, 2013 – 4:00 pm  
Owens Center**

**CALL TO ORDER / ROLL CALL**

**VOTING ITEMS**

**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 8, 2012 meeting.
2. Consider accepting November financial reports.
3. Consider accepting December financial reports.

**BUSINESS ITEMS**

4. Review for approval stage lighting RFP

**NEW BUSINESS ITEM**

**CHAIR'S REPORT**

**TREASURER'S REPORT**

**COMMITTEES**

**COORDINATOR'S REPORT**

5. January, February and March Event Calendar
6. Repairs and maintenance

**ADMINISTRATOR'S REPORT**

7. General Updates

**OTHER 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!**