



McMahon Memorial Auditorium

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Max Sasseen
Chair

Allan Jolly
Vice-Chair

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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
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Community Events &
Outreach Coordinator

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Arts & Humanities
Digital Media &
Records Specialist

Reagan Williams
Administrative
Assistant

Nicholas Sasseen
Arts & Humanities
Technical Coordinator

Joseph Cox
Arts & Humanities
Maintenance Tech

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Jan 11, 2023 – 4:00 p.m.
McMahon Memorial Auditorium

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.
2. Consider accepting the bank register reports.

CHAIR'S REPORT

3. Auditorium Update (Sasseen & Jolly)
 - Marquee
4. Other announcements

TREASURER'S REPORT

5. CPA's Financial Reports

STAFF REPORTS

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

COMMITTEE REPORTS

8. Receive Report from International Festival Committee and take action as necessary.
 - a. Luau fundraiser
 - b. Dedication Benches
9. Receive Report from Arts and Humanities Committee and take action as necessary.
 - a. Oklahoma Humanities Award Winners & AFA Lunch

BUSINESS ITEMS

10. Consider approving a design for bike racks at McMahon Memorial Auditorium.
11. Consider approving design of fence at Carnegie Library Town Hall, and approve up to \$15,000 in CLTH repair funds to assist with project.
12. Consider allowing mixed-drink sales in lobby as part of Love & Laughter show/dinner scheduled for February 17th, 2023.

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!