

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, January 12, 2017 – 4:00 pm
MMA 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 10, 2016 regular meeting.
2. Consider accepting the November bank register reports.
3. Consider accepting the December bank register reports.

CHAIR'S REPORT

TREASURER'S REPORT

4. Financial reports from CPA

COMMITTEE REPORT

5. McMahon Foundation Grant
6. Sound System Update

STAFF REPORTS

7. January, February and March Event Calendar

BUSINESS ITEMS

8. Consider ratifying action to spend \$9,148.15 to purchase 90 musician chairs, nine (9) chair dollies and one (1) conductor's chair.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

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!