

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Jan 12, 2023 – 4:00 p.m.
McMahon Memorial Auditorium

CALL TO ORDER / ROLL CALL

(Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act)

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 for Dec, 2022 meeting.
2. Consider accepting the Dec, 2022 bank register reports.

CHAIR'S REPORT

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

TREASURER'S REPORT

5. CPA's Financial Reports

COMMITTEE REPORTS

6. International Festival Committee
 - a. Officers Thomas and Lazarte, first meeting held January 10th
7. Arts and Humanities Committee
 - a. Awards
 - b. Grants

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Staffing Changes Update, Grant Reports Update—A&H Admin

BUSINESS ITEMS

10. Consider Approval of NEA Big Read: Lawton Final Budget.
11. Consider Approval of MAA 2022-2023 Budget.
12. Consider Agreement with COL for use of 2021-2022 Hotel/Motel funds, 2022-2023 Hotel Motel Funds and 2019 CIP/PROPEL Funds for fiscal year 2022-2023.
13. Consider ratifying recommendations made by International Festival Committee.
14. Consider approving funding of local grant projects based on Arts and Humanities Grant Panel reviewer Recommendations.
15. Consider providing support up to \$2000 for Arts for All Lunch-in and Arts and Humanities Awards Winner Recognition Ceremony.

OLD BUSINESS

16. Consider submitting to city council consideration of update to trust indenture with the City of Lawton to assume stewardship of National Guard Armory and Carnegie Library Town Hall.
17. Set date for revision of Strategic Plan.

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!