

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Jan 13, 2022 – 4:00 p.m.
McMahon Memorial Auditorium**

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 for December 9, 2021 meeting.
2. Consider accepting the December bank register reports.

CHAIR'S REPORT

3. Fire Suppression Retrofit Update
4. Bellamy Brothers
5. Other announcements

TREASURER'S REPORT

6. CPA's Financial Reports

COMMITTEE REPORTS

7. Lawton Arts and Humanities Council

STAFF REPORTS

8. Review Events Calendar—Deputy Administrator
9. Website and Outreach—Arts Coordinator
10. January 25th, City Council Agenda Item: 2019 PROPEL Funding Request
11. Staff Updates –Theatrical Tech Coordinator Part-Time Position Posted
12. Audit Update
13. Grants Update

BUSINESS ITEMS

14. Consider approval of MAA Logo, branding, and marketing materials for MAA for 2022.
15. Consider approving the A&H Staff to work with the City Attorney's Office to draft updates to Trust Indenture with City of Lawton to ensure appropriate accommodations for the complete absorption of LAHC's mission and services to the city.
16. Consider approving MAA funds to cover a portion of the total purchase cost of up to 66 music-stand lights with LPO and the City of Lawton's Arts and Humanities Division.
17. Consider approving the use of \$2,500-\$5,000 of International Festival funds to meet or assist in meeting a 50% cash match for a \$10,000 Modified OAC Grant for digital marketing and video creation for International Festival Content for 2021 and 2022.

OLD BUSINESS

18. Consider approving the booking of *Welcome to Night Vale* Live Show, live Podcast event for 2023 tour date if not available, or within approved budget, for any dates in 2022.

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!