

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, January 14, 2016 – 4:00 pm
Mayor's Conference Room – City Hall

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 12, 2015 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

COMMITTEE REPORTS

5. Overview of the 60TH Anniversary Celebration
6. Facility Improvements

COORDINATOR'S REPORT

7. January, February and March Event Calendar

BUSINESS ITEMS

8. Consider appropriating \$1,500.00 to hire Scott Hoffman as consultant for audio upgrade project.
9. Ratify action of Executive Committee to pay Miller Pro Audio to adjust projectors for the 60th Anniversary Celebration.

ADMINISTRATOR'S REPORT

10. FY16-17 COL Budget

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

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!