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Dory Thomas
Billie A. Whipp

Billie A. Whipp
Interim Director, Parks
& Recreation
Department

Andrea Morman
Auditorium Coordinator

Michael Leal
Arts Coordinator

Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
January 14, 2021 – 4:00 p.m.
McMahon Auditorium 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 12, 2020 meeting.
2. Consider accepting the November and December bank register reports.

CHAIR'S REPORT

3. Recommendation for new board member to forward to Mayor
4. Strategic Planning meeting date
5. Review of rental rates
6. Consider creating a repair/maintenance fund

TREASURER'S REPORT

7. 501c3 Update
8. CPA's Financial Reports

COMMITTEE REPORTS

9. Stage Lighting Project
10. HVAC / Building Renovation Update

STAFF REPORTS

11. Event Calendar / COVID Guidelines Update
12. OAC COVID Relief Grant
13. FY19-20 Audit Update
14. 2021 Student Performance

BUSINESS ITEMS

15. Consider ratifying action of Executive Committee to waive rental fee for Handel's Messiah due to COVID-19 restrictions.
16. Consider adjusting rental fees due to limitations of COVID-19 restrictions.

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!