

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, January 15, 2015 – 4:00 pm
Owens Center**

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 13, 2014 meeting.
2. Consider accepting November financial reports.
3. Consider accepting December financial reports.

CHAIR'S REPORT

4. Strategic Plan 2018

TREASURER'S REPORT

COMMITTEE REPORTS

5. Facility Improvements
 - a.) Stage Floor
 - b.) Attic Safety
6. 60th Anniversary Celebration

COORDINATOR'S REPORT

7. January, February and March Event Calendar

ADMINISTRATOR'S REPORT

8. Overview of the 77th Army Band Holiday Concert

BUSINESS ITEMS

9. Consider contracting with local accountant to do monthly financial statements.
10. Consider appropriating funds up to \$1,000 for annual maintenance of the Steinway.

OLD BUSINESS ITEMS

11. Dock Lift

NEW BUSINESS ITEMS

OTHER BUSINESS

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!